

# OS TM01

## Termination of appointment of director of an overseas company



Companies House

THURSDAY  
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\*A8JNTT62\*

A16 05/12/2019 #318  
COMPANIES HOUSE

A24 21/11/2019 #111  
COMPANIES HOUSE

☒ What this form is for  
You may use this form  
to terminate the appointment of a  
director (individual or corporate)  
of an overseas company.

☒ What this form is NOT for  
You cannot use this form to  
terminate the appointment  
secretary. To do this, please  
form OS TM02 'Termination  
appointment of secretary of  
overseas company.'

### 1 Overseas company details

Company number **F C 0 0 3 7 4 8**  
Company name in full  
or alternative name as  
registered in the UK **AER LINGUS LIMITED**

→ Filling in this form  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

### 2 Current details on the Register

Please give us the current appointment details of this director held on the  
public register.

Month/year of birth\* **X X** **0 7** **1 9** **5 4**  
Title \*  
Full forename(s) **JOAN**  
Surname/Corporate  
name **LOUGHNANE**

① Month and year of birth  
Providing a month and year of birth  
will help us identify the correct  
person on the public record. This  
is voluntary information and if  
completed it will be placed on the  
public record.

### 3 Termination date<sup>2</sup>

Date of termination of  
appointment **0 1** **0 7** **2 0** **0 5**

② Only one director appointment can  
be terminated per form.

### 4 UK establishments

A return must be delivered in respect of any alteration to the company  
particulars by each UK establishment. If, however, a company has more than  
one UK establishment, it may deliver only one form in respect of all those UK  
establishments, provided it completes the table below.

UK establishment name	Registration number
AER LINGUS LIMITED	<b>B R 0 1 3 9 5 9</b>
AER LINGUS LIMITED	<b>B R 0 0 3 0 2 8</b>
AER LINGUS PUBLIC LIMITED COMPANY	<b>B R 0 0 2 7 9 8</b>

### 5 Signature

I am signing this form on behalf of the overseas company. <sup>3</sup>

Signature **X** **M. Gallagher**  
**MEABH GALLAGHER**

③ This form may be signed by:  
Director, Secretary,  
Permanent representative

# OS TM01

## Termination of appointment of director of an overseas company

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name ANYA BUTLER

Company name KENNEDYS LAW LLP

Address 25 FENCETURCH AVE

Post town LONDON

County/Region

Postcode EC3MSAD

Country UK

DX 766 LONDON CITY

Telephone 020 7667 9667

### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

The company name and number as registered in the UK match the information held on the public Register.

- ☐ You have correctly entered the name of the director being terminated.
- ☐ You have included the date of termination of appointment.
- ☐ You have completed Section 4, if applicable.
- ☐ You have signed the form.

### Important information

Please note that all information on this form will appear on the public record.

### Where to send

You may return this form to any Companies House address:

#### England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

#### Scotland:

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

#### Northern Ireland:

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



Do not cover this barcode