

# OS TM01

## Termination of appointment of director of an overseas company



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

TUESDAY



LD5

COMPANIES HOUSE

37

### 1 Overseas company details

Company number 

F	C	0	1	0	5	5	9
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Company name in full  
or alternative name as  
registered in the UK 

Black & Decker Holdings, LLC
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→ **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

Date of birth \* 

d	1	d	2	m	0	m	4	y	1	y	9	y	6	y	0
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Title \* 

Mr
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Full forename(s) 

Michael J
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Surname/Corporate  
name 

Allan
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**1 Date of birth**  
Providing a date 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>1</sup>

Date of termination of  
appointment 

d	0	d	5	m	0	m	8	y	2	y	0	y	1	y	1
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**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							
Black & Decker Holdings, LLC	B	R	0	0	1	2	2	2

### 5 Signature

I am signing this form on behalf of the overseas company <sup>1</sup>

Signature 

<div style="text-align: center;">X</div> <div style="text-align: center;">For and on behalf of SECRETARIES LIMITED</div>
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**3** This form may be signed by  
Director, Secretary,  
Permanent representative

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### 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

Company name

CMS Cameron McKenna LLP

(Ref GYU)

Address

Mitre House

160 Aldersgate Street

Post town

London

County/Region

Postcode

E C 1 A 4 D D

Country

DX

Telephone



### 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



### 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



### Further information

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