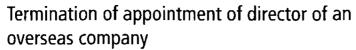
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





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

X What this form is NOT You cannot use this form terminate the appointment secretary To do this, pleas form OS TM02 'Termination appointment of coursely appointment of course appointment of secretary overseas company'



14/12/2016

COMPANIES HOUSE

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Company number	F C 0 1 3 6 2 2													→ Filling in this form Please complete in typescript or in						
Company name in full or alternative name as	EFCO UK LTD														bold black capitals					
registered in the UK															All fields are mandatory unless specified or indicated by *					
2	Cur	ren	t de	tails	on	the	Regi	ster											_	
	Please give us the current appointment details of this director held on the public register													Month and year of birth Providing a month and year of birth will help us identify the correct						
Month/year of birth*	X X												person on the public record. This is voluntary information and if completed it will be placed on the public record.							
Title *												_								
Full forename(s)	MARTIN																			
Surname/Corporate name	НО	WE	S							-										
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Date of termination of appointment	40	^d 1		^m 1	^m 2		³ 2	0'	⁴ 1 ⁴ 6	j	_		(one dire rminate			nent c	an	
4	UK	est	abli	shme	ents															
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5	Sıgr	nat	ure												ı				_	
	I am signing this form on behalf of the overseas company •													This form may be signed by Director, Secretary, Permanent representative						
Signature	Signature																			
	X /									X										

OS TM01

Presenter information

Termination of appointment of director of an overseas company

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 LOUISE MITCHELL **EFCO UK LTD** Address 22-28 MEADOW CLOSE Post town WELLINGBOROUGH County/Region **NORTHAMPTONSHIRE** Postcode $N \mid N$ 8 в Н Country UNITED KINGDOM DX Telephone 01933 276775 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 or email 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

