

# OS TM02

## Termination of appointment of secretary of an overseas company



Companies House

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

☐ **What this form is NOT for**  
You cannot use this form if you  
are terminating the appointment  
of a director of an overseas company.  
To do this, please use form OS  
"Termination of appointment of  
director of an overseas company."

FRIDAY



\*ACVJ39ZF\*

A20

26/01/2024

#58

COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 1 3 6 2 2

Company name in full  
or alternative name as  
registered in the UK EFCO U.K. LTD

→ **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 secretary held on the  
public register.

Title \* MRS

Full forename(s) LOUISE

Surname/Corporate  
name MITCHELL

### 3 Termination date

Date of termination of  
appointment 2 0 0 5 2 0 1 9

① Only one secretary 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

### 5 Signature

I am signing this form on behalf of the overseas company. ②

Signature

Signature

X

X

② This form may be signed by:  
Director, Secretary,  
Permanent representative.