

# 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 for  
You cannot use this form to  
terminate the appointment of a  
secretary To do this use form  
OS TM02 'Termination of  
appointment of secretary of an  
overseas company'

TUESDAY



A06 \*A2FN4ENU\* #232  
COMPANIES HOUSE

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ik

### 1 Overseas company details

Company number F C 2 0 5 8 6

Company name in full  
or alternative name as  
registered in the UK NAC International Inc

→ 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 \* <sup>d</sup>2 <sup>d</sup>0 <sup>m</sup>0 <sup>m</sup>3 <sup>y</sup>1 <sup>y</sup>9 <sup>y</sup>6 <sup>y</sup>1

Inc.

Title \* Director, NAC Board of Directors, Senior Vice President of USEC

Full forename(s) Robert

Surname/Corporate  
name Van Namen

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

Date of termination of  
appointment <sup>d</sup>0 <sup>d</sup>3 <sup>m</sup>1 <sup>m</sup>5 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>3

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
NAC International Inc, 2nd Floor, 32 Bell Street, Henley On Thames	B R 0 0 4 1 2 9
Henley on Thames	
Oxfordshire RG9 2BH	
U.K.	

### 5 Signature

I am signing this form on behalf of the overseas company


Signature *X Robert E. Helfrich*


③ This form may be signed by  
Director, Secretary,  
Permanent Representative



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*General Counsel and Corporate Secretary*

	<b>Presenter information</b>
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	Robert E Helfrich, Vice President
Company name	NAC International Inc
Address	
3930 E Jones Bridge Road, Suite 200	
Post town	
Norcross	
County/Region	Georgia
Postcode	3 0 0 9 2
Country	United States of America
DX	
Telephone	678-328-1220

	<b>Checklist</b>
<b>We may return forms completed incorrectly or with information missing</b>	
Please make sure you have remembered the following	
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register	
<input type="checkbox"/> You have correctly entered the name of the director being terminated	
<input type="checkbox"/> You have included the date of termination of appointment	
<input type="checkbox"/> You have completed Section 4, if applicable	
<input type="checkbox"/> You have signed the form	

	<b>Important information</b>
Please note that all information on this form will appear on the public record	
	<b>Where to send</b>
You may return this form to any Companies House address	
<b>England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
<b>Scotland</b> 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)	
<b>Northern Ireland</b> 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	

	<b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>	