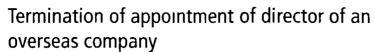
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **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

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



A07 08/07/2016 COMPANIES HOUSE

#244

	overseas company'											
1	Overseas company details											
Company name in full or alternative name as	F C 0 2 2 1 0 0  MITSUBISHI CORPORATION	_	Filling in this form     Please complete in typescript or in bold black capitals  All fields are mandatory unless			ın						
registered in the UK	· · · · · · · · · · · · · · · · · · ·					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 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				ırth					
Month/year of birth*	X X											
Title *	MR						ne					
Full forename(s)	TAKAHISA											
Surname/Corporate name	MIYAUCHI	_										
3	Termination date <sup>9</sup>		<u>!</u>					-	_			
Date of termination of appointment	d d d m 6 y 2 y 0 y 1 y 6			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	Reg	gistration number									
	MITSUBISHI CORPORATION EUROPE & AFRICA	В	R	0	0	5	1	9	9			
	HEADQUARTERS											
									<del>-</del>			
5	Signature							•				
	I am signing this form on behalf of the overseas company 9				This form may be signed by Director, Secretary,							
Signature	Signature X	X	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 Sumiyo Sekiguchi
Company name Mitsubishi Corporation International
(Europe) Plc
Address Mid City Place, 71 High Holborn
Post town London
County/Region
Postcode   W C 1 V 6 B A
United Kingdom
DX
Telephone (020)7025-3000

## ✓ 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



Do not cover this barcode