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

## **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 form terminate the appointme secretary. To do this, pleaform OS TM02 'Terminat' appointment of secretary overseas company.'



A811310A\* A13 18/11/2019 COMPANIES HOUSE

#138

		overseas company.						
1	Overseas compar	ny details						
Company number	F C 0 2	3 9 5 9		→ Filling in this form Please complete in typescript or in		t or in		
Company name in full	CIVICUS: WORLD ALLIANCE FOR CITIZEN PARTICIPATION, INC				bold black capitals.  All fields are mandatory unless specified or indicated by *			
or alternative name as registered in the UK								
2	Current details on the Register					<del></del>		
	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 M	<sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 1		person on the public record. This			This	
Title *	Ms	Completed it will be placed off the						
Full forename(s)	Anabel Susana public record.							
Surname/Corporate name	Cruz							
3	Termination date	0		!				
Date of termination of appointment	$\begin{bmatrix} d & 3 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$			Only one director appointment can be terminated per form.				
4	UK establishments							
	A return must be deli particulars by each UI one UK establishmen establishments, provid							
	UK establishment name Reg			gistration number				
5	Signature							
_	I am signing this form on behalf of the overseas company. •				This form may be signed by:			
Signature	Signature X	signal olive	X	Director, Secretary, Permanent representative.				

### **OS** TM01

Termination of appointment of director of an overseas company

# Presenter information You do not have to give any conta

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	Claire Nylander				
Company name	CIVICUS				
Address	Studio 4, Tintagel House				
92 Albert Embankment					
Post town	London				
County/Region					
Postcode	S E 1 7 T Y				
Country	United Kingdom				
DX					
Telephone	0044 7940 576013				

### ✓ 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.

### *f* Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or emai! 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