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

BIS Department for Business Innovation & Skills

OS TM01

Termination of appointment of director of an overseas company



CHFP000

05/10 Version 4 0

•	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 appointm secretary To do this, ple form OS TM02 'Termina appointment of secreta overseas company'			/2RC	-		412	•		
1	Overseas company details	CC	OMPAN			E				
Company number	F C 0 2 4 6 6 8	3	Filling				rint ne	<u></u>		
Company name in full or alternative name as registered in the UK	EQUIPE JAPAN LTD				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	d on the Providing a date of birth will help us identify the correct person on								
Date of birth * •	^d 2 ^d 5 ^m 0 ^m 8 ^y 1 ^y 9 ^y 6 ^y 6	_	the pub	ılıc rec	ord Ti	115 IS V	olunta	ry		
Title *	MR		informa be plac					WILL		
Full forename(s)	MASAYUKI									
Surname/Corporate name	AKAHORI									
3	Termination date •									
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$				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				istration number					
					_	\prod				
								_		
		$\neg \lceil$								
5	Signature									
	I am signing this form on behalf of the overseas company •			This form may be signed by						
Signature	Signature X				Director, Secretary, Permanent representative					

OS TM01

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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 Jean-Philippe Snelling Company name Nihonbo Limited

٠,	ean-rinippe Shelling
Company name N	Inhonbo Limited
Address PO Bo	ox 497
Godal	ming
Post town	
County/Region S	иггеу
Postcode	G U 8 5 W B
Country United	d Kingdom
DX	<u> </u>
Telephone 01428	3 681574

✓ 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 companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk