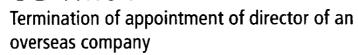
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

## **OS** TM01





<b>√</b>	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 o secretary To do this, please u form OS TM02 'Termination or appointment of secretary of overseas company'	<b>105</b>		A3FR	40A1			e :78		
1	Overseas company details		COMF				**	10		
Company number	FC74767	7	Filling Please				unt or	ın		
Company name in full or alternative name as registered in the UK	PSM FASTENCES INTERNATIONAL BV.	- -	Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *							
2	Current details on the Register		<u> </u>			<u> </u>				
_	Please give us the current appointment details of this director held on the public register	0	Date o Providii us iden	ng a da	ate of					
Date of birth * •	d d m m y y y y	_	the pub	lic rec	ord Th	nis is v	olunta	ary		
Title *	m R information and if completed it will be placed on the public record							VVIII		
Full forename(s)	PHIC									
Surname/Corporate name	5/~>									
3	Termination date 9	ı								
Date of termination of appointment	129 08 1201,4.				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 Regi				stration number					
		_					_			
		TΓ								
		Ī	_							
		ΤĖ	_							
5	Signature	•	<u>'</u>	•	<u>·-</u>	·		<u> </u>		
	I am signing this form on behalf of the overseas company				This form may be signed by					
Signature	Signature  X  . Cel	X	Director, Secretary, Permanent representative							

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## **OS** TM01

Termination of appointment of director of an overseas company

Presenter information	Important 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	Please note that all information on this form will appear on the public record						
visible to searchers of the public record	☑ Where to send						
Contact name	You may return this form to any Companies House						
Company name	address						
Address	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff						
Post town County/Region	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1						
Postcode	or LP - 4 Edinburgh 2 (Legal Post)						
Country	Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG						
DX							
Telephone	DX 481 N R Belfast 1						
✓ Checklist	<i>i</i> Further information						
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk						
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	This form is available in an alternative format. Please visit the forms page on the website at						
You have correctly entered the name of the director being terminated	www.companieshouse.gov.uk						
☐ You have included the date of termination of appointment							
☐ You have completed Section 4, if applicable ☐ You have signed the form							