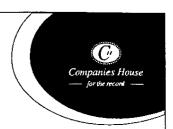
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

## **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 'Terminatic
appointment of secretary
overseas company'



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\*AJL0VOUR\* 05/11/2010 COMPANIES HOUSE

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1	Overseas company details						
ompany number	F C 0 2 4 8 0 6		→ Filling in this form Please complete in typescript or			ript or i	
ompany name in full	MTR CORPORATION LIMITED			bold black capitals			
r alternative name as egistered in the UK			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     Providing a date of birth will help			
Date of birth * •	$\begin{bmatrix} d_2 & d_3 & & \end{bmatrix} \begin{bmatrix} m_1 & m_2 & & \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_6 \end{bmatrix} \begin{bmatrix} y_5 & & & & & & & & & & & & & & & & & & &$		us identify the correct person on the public record This is voluntary information and if completed it w				
itle *				ed on the			
ull forename(s)	Cheuk Man						
urname/Corporate ame	Leung						
3	Termination date 9						
Date of termination of appointment	d 2   d 5		Only one director appointment car 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	Regis	Registration number				
			<del></del> i	i i		Ì	
		i i	_		_		
5	Signature						
	I am signing this form on behalf of the overseas company 9	[	This form may be signed by				
	/ /		Director, Secretary, Permanent representative				
Signature	Signature  X  Leonard Bryan Turk 1 November 201	X	Permar	ent repre	sentative	•	

#### **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 Mr Trevor Yeomans
Company name MTR Corporation Limited
Address Suite 5, Eleven Arches House,
Leicester Road, Rugby
Post town
County/Region
Postcode   C   V   2   1   1   F   D
Country UK
DX
Telephone 44 1788 820104

#### 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

CHFP000 05/10 Version 4 0