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

OS TM01





Companies House

✓ 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 NOI
You cannot use this form
terminate the appointme
secretary To do this, please
form OS TM02 'Termination
appointment of secretary to



	appointment of secretary A10 overseas company')	COMPA	NIES I	4O0a			
1	Overseas company details							
Company number	FC025307		Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *					
Company name in full or alternative name as registered in the UK	TECRANTA	_						
2	Current details on the Register		•		-			
_	Please give us the current appointment details of this director held on the public register		Providing a date of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will					
Date of birth * ●	20 01 144							
Title *	MR			ced on				••••
Full forename(s)	DAVID							
Surname/Corporate name	GARDINER							
Date of termination of appointment	Termination date d		2 Only be ter	one dire minated			nent o	an
	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	gistration number					
		 		<u> </u>	ļ			
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					├—			
5	Signature	<u> </u>		<u> </u>	<u> </u>	1		
Signature	I am signing this form on behalf of the overseas company Signature X	×	This form may be signed by Director, Secretary, Permanent representative					