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 No You cannot use this for terminate the appoint secretary To do this, p form OS TM02 'Terminal appointment of secret overseas company'



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	overseas company'		MPANIE	o not	JSE		
1	Overseas company details						
Company number  Company name in full or alternative name as registered in the UK	e as TRIORY HOVE (PROFERITY) LIMITED		Filling in this form  Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *				
2	Current details on the Register						
Date of birth * • Title * Full forename(s)	Please give us the current appointment details of this director held on the public register  The property of the public register  The property of the public register of the public reg		● Date of birth  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 be placed on the public record				
Surname/Corporate name	THEMPSON						
3	Termination date <sup>®</sup>					"	
Date of termination of appointment	120 10 16 12 10 13		Only or be term		ctor app		it can
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						
ĺ	UK establishment name	Regi	gistration number				
5	Signature						
Signature	I am signing this form on behalf of the overseas company Signature  X Direct Hull	×	This form may be signed by Director, Secretary, Permanent representative				