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 fo terminate the appoint secretary To do this, p form OS TMO2 'Termin appointment of secretary overseas company'



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|   | overseas company  |            |  |   |         |          |             |   |  |
|---|---|------------|--|---|---------|----------|-------------|---|--|
| 1   | Overseas company details  |            |  |   |         |          |             | _ |  |
| Company number                              | FC027635  | _ [        | Filling in this form     Please complete in typescript or in |   |         |          |             |   |  |
| Company name in full or alternative name as | -   PUINKU   KINKUK   DUKUK   TI   KINKU  |            |  | bold black capitals  All fields are mandatory unless  |         |          |             |   |  |
| registered in the UK                        |   |            | specific   |   |         |          |             | _ |  |
| 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     us identify the correct person on |         |          |             |   |  |
| Date of birth * •                           | 1213 1019 1191512   |            | the pul  | olic rec  | ord Th  | IS IS VO | luntary     |   |  |
| Title *                                     | , , , , , , , , , , , , , , , , , , ,   |            | be plac  | ed on   | the pul | blic rec | ord         |   |  |
| Full forename(s)                            | CHRISTOPHER   |            |  |   |         |          |             |   |  |
| Surname/Corporate name                      | THOMPSON  | _          |  |   |         |          |             |   |  |
| 3   | Termination date <sup>9</sup>   |            | _  |   |         |          |             | _ |  |
| Date of termination of appointment          | nation of \$2 0 0 6 72 0 5 3  |            | Only one director appointment can<br>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      | gistration number  |   |         |          |             |   |  |
|   |   |            |  |   |         |          |             |   |  |
|   |   | <b>-</b>   | _  |   |         |          | T           |   |  |
|   |   | — <u>†</u> |  | _   |         |          | <u> </u>    | _ |  |
|   |   |            | _  | -   | -       |          | <u>-</u>  - |   |  |
| 5   | Signature   |            | l  | <u> </u>  |         |          |             | _ |  |
|   | I am signing this form on behalf of the overseas company •  | _ [        | This form may be signed by Director, Secretary,              |   |         |          |             |   |  |
| Signature                                   | Signature X Du Mall   | X          |  | nent re   |         | tative   |             |   |  |