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 for You cannot use this form to terminate the appointment secretary To do this, please form OS TM02 'Termination appointment of secretary of an overseas company'



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| | overseas company' | | | | | | | | | |
|--|---|-------------|--|--|--|-----------------------|-------------|--------|--|--|
| 1 | Overseas company details | | | | | | | | | |
| Company number | FC027999 | | → Filling in this form Please complete in typescript or in | | | | | | | |
| Company name in full or alternative name as | DESTDOMAIN GLMS PTE LTD | | bold black capitals All fields are mandatory unless | | | | | | | |
| registered in the UK | | | | | or ind | | | | | |
| 2 | Current details on the Register | | | | _ | | _ | | | |
| | Please give us the current appointment details of this director held on the public register | | | | | te of birth will help | | | | |
| Date of birth * • | 2 4 7 7 7 | | the | us identify the correct person on the public record This is voluntary information and if completed it will | | | | | | |
| Title * | MR | | | | | | lic recor | | | |
| Full forename(s) | GARRY RICHARD | | | | | | | | | |
| Surname/Corporate name | VINEL | | | | | | | | | |
| 3 | Termination date ® | | | | | | | | | |
| Date of termination of appointment | (3 (1) (1) (2 (2) (0) (7) | | | | direct | | ointme m | nt 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 | | | | | | | | | |
| | UK establishment name | Reg | gistration number | | | | | | | |
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| | | \Box | | i | | | <u> </u> - | _ _ | | |
| 5 | Signature | | <u> </u> | | | <u> </u> | <u> </u> | | | |
| oignature | I am signing this form on behalf of the overseas company Signature | | | | This form may be signed by Director, Secretary, Permanent representative | | | | | |