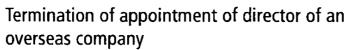
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





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 appointment secretary To do this, please form OS TM02 'Termina



	appointment of secreta overseas company	CC	03/ MPA	08/26 NIES	016 HO	USE	#4	29											
1	Ove	rse	as c	omp	any	det	ails												
Company number	F	C 0 2 8 5 8 7									→ Filling in this form Please complete in typescript or in								
Company name in full or alternative name as registered in the UK	IPM INTERNATIONAL B V												bold black capitals. 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										Month and year of birth Providing a month and year of birth will help us identify the correct								
Month/year of birth*	X	X X 70 78 71 79 76 71									person on the public record This - is voluntary information and if								
Title *											co	mplet	ed it			ina it d on tl	he		
Full forename(s)	STEPHEN												public record						
Surname/Corporate name	RIL	ΕY																	
3	Tern	nin	atio	n da	te 0						<u> </u>		_		-		—		
Date of termination of appointment	$\begin{bmatrix} d & & & & & & \\ & 3 & & & & & \\ & & & & &$												Only one director appointment can 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																		
												gistration number							
	IPM INTERNATIONAL B V										R	0	1	0	1	7	7		
		•		_															
5	Sign	atı	ıre											-					
	I am signing this form on behalf of the overseas company •											This form may be signed by							
Signature	Signatu		K	X	Ú,	1/	7	>	>	X	Director, Secretary, Permanent representative								

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 Company Secretarial Company name International fower LTL Address Level 20 25 Canada Square Post town London County/Region Postcode Ely 5 LQ Country DX Telephone

√ 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Do not cover this barcode