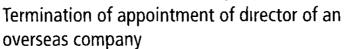
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **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

X What this form is NO You cannot use this for terminate the appointing secretary To do this, please form OS TM02 Terminate form OS TM02 'Termina



	of an overseas company	appointment of secretary of unit overseas company	, <u>.</u>	09/0	2/20	17	`-	#49				
1	Overseas company details ,	•	_,_									
Company number	F (029630			Filling in this form Please complete in typescript or in								
Company name in full or alternative name as registered in the UK	ABN AMPOSANK	L N.V.		bold black capitals.  *All fields are mandatory unless specified or indicated by *								
2	Current details on the Registe	T <sub>1-11-1</sub> 1 1 1										
	Please give us the current appointment details of this director held on the public register    Y   Y   Y   Y   Y   Y   Y   Y   Y					O Month and year of birth Providing a month and year of birth will help us identify the correct person on the public record This is voluntary information and if						
Month/year of birth*												
Title *	is voluntary information and if completed it will be placed on the public record							he				
Full forename(s)	CHEISTIAAN FRAN	CISCUS HENRICUS HE	L.			COIG						
Surname/Corporate name	VOGELZANG	<u> </u>										
3	Termination date 0			<u> </u>								
Date of termination of appointment	1016 1012 12/01/17				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											
	UK establishment name Regi				istration number							
	ABN AMRO SANK	N.V., UK	L	e	0		4	<b>b</b>	1	2		
	BRANCH			 	 					_		
	[		!	 	!			<u> </u> 				
H	f.matura								_			
Đ	Signature				O The form may be consider.							
Signature	I am signing this form on behalf of the overseas company <b>●</b> Signature   X				This form may be signed by Director, Secretary, Permanent representative							



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

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N.V. UK franc	lh
5 Marmant	my og
Post town London	<u>'1'/1 -                                 </u>
County/Region	
Postcode E C 2 V	17/HC
Country United Com	
DX	ر.

Checklist On Anti-

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 Foundambridge; 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