

OS TM01

Termination of appointment of director of an overseas company

BLUEPRINT

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

TUESDAY



A26 *A54AJGOR* 05/04/2016 #80
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 9 8 3 3

Company name in full or alternative name as registered in the UK Stonegate Pub Company 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

Please give us the current appointment details of this director held on the public register

Month/year of birth* X X 0 2 1 9 6 3

Title *

Full forename(s) Philip

Surname/Corporate name Rowland

① 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
completed it will be placed on the
public record

3 Termination date ②

Date of termination of appointment 3 1 0 3 2 0 1 6

② 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	Registration number

5 Signature

I am signing this form on behalf of the overseas company. ③

Signature

Signature

X

X

③ This form may be signed by
Director, Secretary,
Permanent representative

**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 name

Mazars LLP

The Pinnacle

Address

160 Midsummer Boulevard

Post town

Milton Keynes

County/Region

Buckinghamshire

Postcode

M K 9 1 F F

Country

DX

Telephone

**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

**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

**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