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 for terminate the appointn secretary To do this, ple form OS TM02 'Termina appointment of secreta overseas company'



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	overseas company'	(	COM	PANIE	ES HO	USE		•		
1	Overseas company details									
Company number	F C 0 3 0 4 5 2		Filling in this form Please complete in typescript or in							
Company name in full or alternative name as	LIBRA INTERMEDIATE HOLDCO LIMITED				bold black capitals					
registered in the UK			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				ODate of birth  Providing a date of birth will help us identify the correct person on					
Date of birth * •	<sup>d</sup> 2   <sup>d</sup> 2   <sup>m</sup> 0   <sup>m</sup> 1   <sup>y</sup> 1   <sup>y</sup> 9   <sup>y</sup> 5   <sup>y</sup> 3		the public record This is voluntary				ary			
Title *	MR		information and if completed it will be placed on the public record					WIII		
Full forename(s)	PAUL HUGH									
Surname/Corporate name	THOMPSON									
3	Termination date •		I							
Date of termination of appointment	<sup>d</sup> 0				director ated pe	appoin r form	tment	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	Registration number							
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			¦	—¦		$\dashv$	<u> </u>			
5	Signature				<u> </u>		!	<u>'                                    </u>		
	I am signing this form on behalf of the overseas company			This form may be signed by						
Signature	X Landlebury Son	×	Director, Secretary, Permanent representative							

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# 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 SKADDEN, ARPS, SLATE, MEAGHER & FLOM (UK) LLP Address 40 BANK STREET CANARY WHARF Post town LONDON Country Postcode E 1 4 5 D S

### Checklist

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

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