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

# **OS** TM01

3



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 o secretary. To do this, please u form OS TMO2 'Termination of appointment of secretary of a overseas company.'



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	overseas company.'					OUSE	•	
1	Overseas company details							
Company number	F C 0 3 1 6 1 1		→ Filling in this form Please complete in typescript of			ript o	in.	
Company name in full	HSBC Asia Holdings B.V.			bold black capitals.				
or alternative name as 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.		Month and year of birth     Providing a month and year of birth     will help us identify the correct.					
Month/year of birth*	X X <sup>m</sup> 0 <sup>m</sup> 8 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 5		will help us identify the correct person on the public record. This				s	
litle *	Mr			untary leted it				he
Full forename(s)	Alain Christopher Guy		public record.					
Surname/Corporate name	Stangroome							
3	Termination date 9							_
Date of termination of appointment	d     1     d     9     0     5     9     7     7     7		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.							
			stratio	num	ber			
	establishments, provided it completes the table below.		stratio	n num	ber			
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5	establishments, provided it completes the table below.		stratio	n num	ber			
5	establishments, provided it completes the table below.  UK establishment name	Regi	• This f		ay be si	gned	Dy:	

**Presenter information** 

Termination of appointment of director of an overseas company

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 Mausami Parekh
Company name HSBC Bank plc
Address Level 14
8 Canada Square
Post town London
County/Region
Postcode E 1 4 5 H Q
Country
DX
Telephone 02079921853
✓ 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.
- $\hfill \square$  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

