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 form terminate the appointm secretary. To do this, ple form OS TMO2 'Termina appointment of secreta overseas company.'



A05 30/08/2022 COMPANIES HOUSE

Company name in full or alternative name as registered in the UK 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* Title * Mr Full forename(s) Christopher Graham Surname/Corporate name 3 Termination date • Date of termination of appointment 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. • Director, Secretary, Permanent representains of the company particulars by each UK establishment in may be signed. Only one director appoint be terminated per form. On this form may be signed.		overseas company.'	C(OMPA	ANIES	HOUS	=		
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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. Sam Le Page Intertrust Group Address PO Box 119, Martello Court, Admiral Park St Peter Port Post town Guernsey County/Region Channel Islands Postcode GY В Country British Isles DX Telephone 01481 211000 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.

Turther 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