

OS TM01

Termination of appointment of director of an overseas company

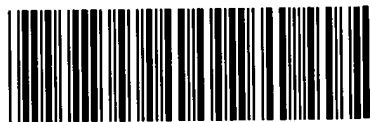


Companies House

☒ **What this form is for**
You may use this form
to terminate the appointment of a
director (individual or corporate)
of an overseas company.

☒ **What this form is NOT for**
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 an
overseas company.'

SATURDAY



A03 15/04/2023 #175
COMPANIES HOUSE

1 Overseas company details

Company number **F C 0 3 2 6 9 9**

Company name in full
or alternative name as
registered in the UK **STC POWER UK LTD**

→ **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* ☒ ☒ '0 '1 '1 '9 '5 '2

Title * **Mr**

Full forename(s) **Pietro Marco**

Surname/Corporate
name **Stella**

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 **d 3 d 1 m 0 m 1 y 2 y 0 y 2 y 3**

② Only one director appointment can
be terminated per form.

4 UK establishments

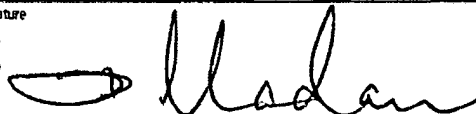
A return must be delivered in respect of any alteration to the company
particulars by each UK establishment. If, however, a company has more than
one UK establishment, it may deliver only one form in respect of all those UK
establishments, provided it completes the table below.

UK establishment name	Registration number
STC POWER UK LTD	B R 0 1 7 7 7 6

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.