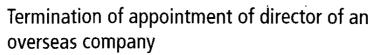
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

# **OS** TM01





✓ 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 secretary. To do this, please use form OS TM02 'Termination of appointment of secretary of a overseas company.'



19/03/2018 COMPANIES ::-

#95

									overseas company.'		(	СОМ	PANIE	′2018 :S нс	)USE	#9	95	
1	Ove	rsea	s co	mp	any	det	ails											
Company number	F	С	0	3	3	8	0	7			→ Filling in this form							
Company name in full	KOHLER EURO CONFLUENCE, LIMITED												Please complete in typescript or in bold black capitals.					
or alternative name as registered in the UK													All fields are mandatory unless specified or indicated by *					
2	Curr	ent	det	ails	on	the	Reg	istei										
	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*	f birth* X X M M M M M M M M M M M M M M M M M								person on the public record. This is voluntary information and if completed it will be placed on the									
Title *	MS																	
Full forename(s)	KR	KRYSTYNA								public record.								
Surname/Corporate name	ZAŁ	<b>(</b> I																
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Date of termination of appointment	2	<sup>d</sup> 7		<sup>m</sup> 1	m <sub>1</sub>	<b>-</b>	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1 <sup>y</sup> 7			nly on e term				ment o	can	
4	UK e	estak	olisl	hme	nts													
	parti one	iculars UK es	s by tabli	each ishm	UK e ent, i	stabl t may	ishme deliv	ent. If er on	any alteration to the company , however, a company has more tha ly one form in respect of all those to the table below.					_				
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	Kol	nler E	uro	Cor	nflue	nce,	Ltd			В	R	0	1	8	8	9	4	
								_		<u> </u>	<u> </u> 		<u> </u>	<u> </u>	<u> </u>	 		
5	Sign	atur	e															
	I am signing this form on behalf of the overseas company.											This form may be signed by:						
Signature	Signature X Director, Secretary, Permanent representation						tative	•										

#### **OS** TM01

Termination of appointment of director of an overseas company

## 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.

Emma Smales
Company name Kohler EMEA Corporate Services
Carter Court
4 Davy Way
Quedgeley
Post town Gloucester
County/Region Gloucestershire
Pastcode G L 2 2 D E
Country England
DX
Telephone 0844 620 2929

### ✓ 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.

## 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