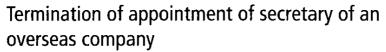
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM02





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

What this form is NOT for
You cannot use this form if you
terminating the appointment of
director of an overseas compa
To do this, please use form OS
'Termination of appointment of
director of an overseas compa



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COMPANIES HOUSE

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Full forename(s)																	
Surname/Corporate name																	
3	 Terminat	ion da	te •						•		1						
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OS TM02

Termination of appointment of secretary of an overseas company

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	Where to send
Contact name	You may return this form to any Companies House address:
Company name 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,
Post town County/Region Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country	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.
Telephone	DX 481 N.K. Belfast 1.
✓ Checklist	<i>i</i> Further information
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
Please make sure you have remembered the following:	This form is available in an
☐ The company name and number as registered	alternative format. Please visit the
in the UK match the information held on the public Register.	forms page on the website at
☐ You have correctly entered the name of the	www.companieshouse.gov.uk
secretary being terminated. You have included the date of termination of	www.companieshouse.gov.uk
appointment.	
☐ You have completed Section 4, if applicable.☐ You have signed the form.	