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**
You cannot use this form
terminate the appointme
secretary. To do this, plea
form OS TM02 'Terminati
appointment of secretar
overseas company.'

TUESDAY

A7DS449C

A09   04/09/2018   #139
COMPANIES HOUSE

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1 **Overseas company details**

Company number	F	C	0	3	4	6	5	5

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

Company name in full
or alternative name as
registered in the UK

Halo Technology (Guernsey) Limited

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2 **Current details on the Register**

Please give us the current appointment details of this director held on the
public register.

❶ **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.*

Month/year of birth*	X	X		ᵐ0	ᵐ6		ʸ1	ʸ9	ʸ6	ʸ6

Title * — Mr

Full forename(s) — Stewart

Surname/Corporate
name — Holness

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3 **Termination date** ❷

Date of termination of appointment	ᵈ1	ᵈ5		ᵐ0	ᵐ4		ʸ2	ʸ0	ʸ1	ʸ8

❷ Only one director appointment can
be terminated per form

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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						
Halo Technology Limited	B	R	0	1	9	7	4	7

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5 **Signature**

I am signing this form on behalf of the overseas company. ❸

Signature

X _signature_

❸ This form may be signed by
Director, Secretary,
Permanent representative.

X

10/15 Version 5.0

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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.

Contact name
Michael O'Sullivan

Company name
Halo Group

Address
Eagle House

Lakeside Business Park

Post town
South Cerney

County/Region
Cirencester

Postcode
| G | L | 7 | 5 | X | L | |

Country
United Kingdom

DX

Telephone
01285719609

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
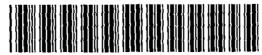or LP - 4 Edinburgh 2 (Legal Post).

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