

OS TM02

Termination of appointment of secretary of an overseas company



Companies House

☒ **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 to
terminate the appointment of a
director of an overseas company.
To do this, please use form
'Termination of appointment of
director of an overseas company.'



A09 *ACETZNVU* #190
24/10/2023
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 3 7 3 1 3

Company name in full
or alternative name as
registered in the UK CW Wood Wharf E3/4 (Jersey) Limited

→ **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 secretary held on the
public register.

Title * Ms

Full forename(s) Caroline Elizabeth

Surname/Corporate
name. Hillsdon

3 Termination date ¹

Date of termination of
appointment d 1 d 1 m 1 m 0 y 2 y 0 y 2 y 3

¹ Only one secretary 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

5 Signature

I am signing this form on behalf of the overseas company. ²

Signature

Signature

X *J. Hillsdon*

X

² This form may be signed by:
Director, Secretary,
Permanent representative.

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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	Company Secretary									
Company name	c/o Canary Wharf Group plc									
Address	30th Floor									
One Canada Square										
Post town	Canary Wharf									
County/Region	London									
Postcode	E	1	4		5	A	B			
Country										
DX										
Telephone										



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 secretary 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk