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

OS TM01

Termination of appointment of director of an overseas company



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, pleaform OS TM02 'Terminat appointment of secretary overseas company.'



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10/06/2015 #29

	overseas company.'	COMP ANIES HOUSE	
1	Overseas company details		
Company number Company name in full or alternative name as registered in the UK	S F 0 0 0 5 1 4	→ Filling in this form Please complete in typescript or in	
	Aviat Networks (UK) Ltd	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.	Date of birth Providing a date of birth will help us identify the correct person on	
Date of birth * ●	^d 2 ^d 0 ^m 0 ^m 2 ^y 1 ^y 9 ^y 4 ^y 9	the public record. This is voluntary information and if completed it will	
Title *	Mr	be placed on the public record.	
Full forename(s)	MARTIN HARVEY		
Surname/Corporate name	BROOMFIELD		
3	Termination date [©]	<u>'</u>	
Date of termination of appointment	d2 d7	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 Rec	gistration number	
5	Signature	<u> </u>	
	I am signing this form on behalf of the overseas company. •	This form may be signed by: Director, Secretary,	
Signature	Signature X	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. **Margaret Watt** Company name Aviat Networks (UK) Ltd 4 Bell Drive Hamilton Technology Park Blantyre Post town Glasgow County/Region Postcode G Scotland DX 01698 717200 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.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