

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 for
You cannot use this form to terminate the appointment of a secretary. To do this, please use form OS TM02 'Termination of appointment of secretary of an overseas company.'

1

Overseas company details

Company number

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

→ 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 director held on the public register.

Month/year of birth*

X

X

m

m

y

y

y

y

Title *

Full forename(s)

Surname/Corporate name

3

Termination date

Date of termination of appointment

d

d

m

m

y

y

y

y

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
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5

Signature

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

Signature

This form may be signed by:

Director, Secretary,
Permanent representative.

10/15 Version 5.0



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.



Do not cover this barcode