OS TM01
Termination of appointment of director of an overseas company

1. Overseas company details
   - Company number: FC030738
   - Company name in full or alternative name as registered in the UK: SUMITOMO PRECISION PRODUCTS CO., LTD.

2. Current details on the Register
   - Please give us the current appointment details of this director held on the public register.
     - Month and year of birth: XXX 05/1958
     - Title: Mr.
     - Full forename(s): Jun
     - Surname/Corporate name: Shiraiishi

3. Termination date
   - Date of termination of appointment: 01/04/2019

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: SUMITOMO PRECISION PRODUCTS CO., LTD.
   - Registration number: B R 0 1 5 7 9 8

5. Signature
   - I am signing this form on behalf of the overseas company.
   - Signature: [Signature]
   - This form may be signed by Director, Secretary, Permanent representative.

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.

Name:
T. Fujioka
Company name:
TFC Legal
Address:
80 Coleman St
Postcode:
EC2R 5BJ
Town:
London
County:

Country:

Telephone:
02076145830

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 3LZ.
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.

Important information
Please note that all information on this form will appear on the public record.

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

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.

Do not cover this barcode