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 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"

For further information, please refer to our guidance at www.gov.uk/companieshouse

### 1 Overseas company details
- **Company number**: F C 0 2 7 2 1 5
- **Company name in full or alternative name as registered in the UK**: EXXONMOBIL OIL INDONESIA INC

### 2 Current details on the Register
- **Month/year of birth**: X X X X X X 9 0 9 5 3
- **Title**: MR
- **Full forename(s)**: JOHN PAUL
- **Surname/Corporate name**: CHAPLIN

### 3 Termination date
- **Date of termination of appointment**: 6 0 1 2 0 2 0 1 6

### 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

<table>
<thead>
<tr>
<th>UK establishment name</th>
<th>Registration number</th>
</tr>
</thead>
<tbody>
<tr>
<td>EXXONMOBIL OIL INDONESIA INC</td>
<td>BR 0 0 9 1 3 4</td>
</tr>
</tbody>
</table>

### 5 Signature
- **I am signing this form on behalf of the overseas company**: X
- **Signature**: [Signature]

**This form may be signed by**
- Director
- Secretary
- Permanent representative

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**RCS**: R50CWO008
**Date of filing**: 09/02/2016
**Companies House**: #26
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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 name**
- **Address**
- **Post town**
- **County/Region**
- **Postcode**
- **Country**
- **DX**
- **Telephone**

**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 2080 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 14 Edinburgh 2 (Legal Post)
- **Northern Ireland**
  - The Registrar of Companies, Companies House, Second Floor, The Linen Hall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
  - DX 481 N R Belfast 1

**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.

**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.