

# 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'

MONDAY



A08 10/11/2014 #172  
COMPANIES HOUSE

### 1 Overseas company details

Company number	FC029539	→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	ACTIVE LEARNING CHILDCARE (GUERNSEY) LIMITED	

### 2 Current details on the Register

Please give us the current appointment details of this director held on the public register		① <b>Date of birth</b> Providing a date of birth will help us identify the correct person on the public record This is voluntary information and if completed it will be placed on the public record
Date of birth * ①	06 12 1959	
Title *	MR	
Full forename(s)	WILLIAM	
Surname/Corporate name	ZUCKERMAN	

### 3 Termination date ②

Date of termination of appointment	30 09 2012	② 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	Registration number

### 5 Signature

I am signing this form on behalf of the overseas company ③		③ This form may be signed by Director, Secretary, Permanent representative
Signature	Signature X NB  X	

X

X

# OS TM01

Termination of appointment of director of an overseas company

## 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

GRUNBERG + Co LTD

Address

10-14 ACCOMMODATION ROAD

Post town

GOLDERS GREEN

County/Region

LONDON

Postcode

NW11 8ED

Country

UK

DX

Telephone

0208 458 0083

## 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)