

OS TM02

Termination of appointment of secretary of an overseas company



Companies House

What this form is for
You may use this form to terminate the appointment of a secretary (individual or corporate) of an overseas company

What this form is NOT for
You cannot use this form if you are terminating the appointment of a director of an overseas company. To do this, please use form OS TM01 'Termination of appointment of director of an overseas company'

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

1 Overseas company details

Company number	F	C	0	1	4	3	2	4
Company name in full or alternative name as registered in the UK	WORLD GOLD COUNCIL, AN ASSOCIATION							

TUESDAY



A58MUIQZ
A05 07/06/2016 #22
COMPANIES HOUSE

2 Current details on the Register

Please give us the current appointment details of this secretary held on the public register

Title *	Mr
Full forename(s)	ROBIN
Surname/Corporate name	LEE

3 Termination date ①

Date of termination of appointment

d	3	d	1	m	1	m	2	y	2	y	0	y	1	y	4
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① Only one secretary 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							
WORLD GOLD COUNCIL, AN ASSOCIATION	B	R	0	1	2	7	0	7

5 Signature

I am signing this form on behalf of the overseas company ②

Signature	<p>Signature</p> <p>X  X</p>
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② This form may be signed by Director, Secretary, 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.

Contact name	KEITH MUNCIE
Company name	WORLD GOLD COUNCIL
Address	10 OLD BAILEY
Post town	LONDON
County/Region	
Postcode	E C 4 M 7 N G
Country	
DX	
Telephone	02078264762

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 secretary 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