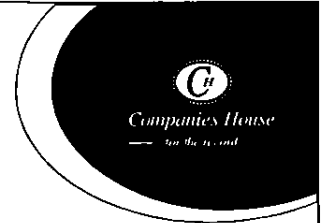


# OS TM01

## 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 secretary. To do this, please use form OS TM02 'Termination of appointment of secretary of an overseas company'

MONDAY



A05 **\*A8EMMHGX\*** 08/02/2010 128  
COMPANIES HOUSE

### 1 Overseas company details

|                                                                  |                          |   |   |   |   |   |   |   |
|------------------------------------------------------------------|--------------------------|---|---|---|---|---|---|---|
| Company number                                                   | F                        | C | 0 | 2 | 8 | 6 | 8 | 6 |
| Company name in full or alternative name as registered in the UK | Prosperity International |   |   |   |   |   |   |   |

→ **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

|                        |               |   |   |   |   |   |   |   |
|------------------------|---------------|---|---|---|---|---|---|---|
| Date of birth * ①      | d             | d | m | m | y | y | y | y |
| Title *                |               |   |   |   |   |   |   |   |
| Full forename(s)       | Angela Louise |   |   |   |   |   |   |   |
| Surname/Corporate name | Russo         |   |   |   |   |   |   |   |

① **Date of birth**  
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

### 3 Termination date ②

|                                    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|------------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Date of termination of appointment | d | 2 | d | 4 | m | 0 | m | 1 | y | 2 | y | 0 | y | 1 | y | 0 |
|------------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

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

|           |                   |
|-----------|-------------------|
| Signature | Signature         |
|           | <i>X</i> <i>X</i> |

③ This form may be signed by Director, Secretary, Permanent representative

# 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  | Kate Weir                                   |
| Company name  | Legatum Limited                             |
| Address       | Level 9<br>Convention Tower<br>PO Box 71082 |
| Post town     | Dubai                                       |
| County/Region |                                             |
| Postcode      |                                             |
| Country       | United Arab Emirates                        |
| DX            |                                             |
| Telephone     | +971 4 317 5800                             |

### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
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)**