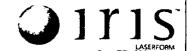
In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

- What this form is for You may use this form to terminate the appointment of a director (individual or corporate)
- X What this form is NOT for You cannot use this form to terminate the appointment o secretary To do this, please TM02 Termination of appoir of secretary'



28/02/2012 MPANIES HOUSE

1	Company details	
Company number	0 4 2 4 9 7 4 8	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by "
Company name in full	KASPERSKY LABS LIMITED	
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register	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
Date of birth*	11 TO TO 11 YO 16 Y3	
Title*	be placed on the public record	
Full forename(s)	ANDREW	
Surname/Corporate name	GIVEN	
3	Termination date ②	· · · · · · · · · · · · · · · · · · ·
Date of termination of appointment	d 0 d 6 m 0 m 2 y 2 y 0 y 1 y 2	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X ALEXEY DE-MONDERIK	
	This form may be signed by Director , Secretary, Person authonsed , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	

TM01

Termination of appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
	₩ Where to send	
Contact name SIMON HUGHES / JAMES ADAMS Company name	You may return this form to any Companies House address, however for expediency we advise you to	
BAKER & MCKEN2IE LLP	return it to the appropriate address below	
Address 100 NEW BRIDGE SIREET	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
	For companies registered in Scotland	
Post town LONDON	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region LONDON	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode E C 4 V 6 J A	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
County UNITED KINGDOM	For companies registered in Northern Ireland	
DX 233 CHANCERY LANE	The Registrar of Companies, Companies House,	
Telephorie + 44 20 7919 1000	Second Floor The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	DA TOTAL BOILDS	
We may return forms completed incorrectly or	i Further information	
with information missing		
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the	l	
information held on the public Register You have correctly entered the name of the director	This form is available in an	
being terminated	alternative format. Please visit the	
You have included the date of termination	forms page on the website at	
You have signed the form	www.companieshouse.gov uk	
	1	