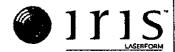
In accordance with Section 167 of the Companies Act 2006

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 to You cannot use this form terminate the appointment secretary. To do this, ple TM02 'Termination of apport of secretary'



A08

20/04/2012 #
COMPANIES 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	
Company name in full	KASPERSKY LABS LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register		
	Please give us the current appointment details of this director held on the public Register	us identify the correct person on	
Date of birth*	d1 d0 m0 m7 y1 y9 y7 y0	the public record. This is voluntary information and if completed it will	
Title*	EVGENY		
Full forename(s)			
Surname/Corporate name	BUYAKIN		
3	Termination date 2		
Date of termination of appointment	d 2 d 7 m0 m3 y2 y0 y1 y2	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) please delete 'director' and insert details of which organ of the SE the persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	X Jayel Eugene Kaspersky X		
	This form may be signed by Director . Secretary, Person authonsed . Liquidator, Administrator, Administrative receiver, Receiver manager, Charity 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	
Company name Baker & McKenzie	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address 100 NEW BRIDGE STREET	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 The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Post town LONDON County/Region LONDON		
Positode 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 ¹ The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
DX 233 CHANCERY LANE		
Yelophone + 44 20 7919 1000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with Information missing.	7 Further information	
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 enquines@companieshouse gov uk	
The company name and number match the information held on the public Register.	This form is available in an	
You have correctly entered the name of the director 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	
	www.oompamosnoudo.gov.uk	