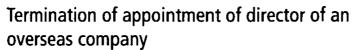
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





✓ 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 NO You cannot use this for terminate the appoint secretary To do this, pure form OS TM02 'Terminappointment of secret overseas company'



A4JVN2LE-A16 10/11/2015 #3 COMPANIES HOUSE

Overseas company details → Filling in this form Company number Please complete in typescript or in Company name in full The Hongkong and Shanghai Banking Corporation Limited bold black capitals. or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * Current details on the Register Please give us the current appointment details of this director held on the • Month and year of birth Providing a month and year of birth public register will help us identify the correct Month/year of birth* person on the public record This is voluntary information and if Title * completed it will be placed on the public record Full forename(s) Naina Lal Surname/Corporate Kıdwaı name Termination date 9 Date of termination of d 3 d 1 Only one director appointment can be terminated per form appointment **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 Signature I am signing this form on behalf of the overseas company 9 This form may be signed by Director, Secretary, Signature Signature Permanent representative X X

· · **OS** TM01

Termination of appointment of director of an overseas company

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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	Where to send
Contact name Company name	You may return this form to any Companies House address.
Address	England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Postcode	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)
DX Telephone	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
✓ Checklist	<i>i</i> Further information
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse gov.uk
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	This form is available in an alternative format. Please visit the forms page on the website at

www.gov.uk/companieshouse



being terminated

☐ You have signed the form

appointment

☐ You have included the date of termination of

☐ You have completed Section 4, if applicable