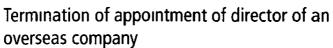
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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

X What this form is NO You cannot use this fo terminate the appoint secretary To do this, pl form OS TM02 'Termin appointment of secret



30/04/2014

	overseas company '	CC	OMPA	ANIE	SHO	USE		
i i	Overseas company details							
ompany number	FC001835		Filling in this form Please complete in typescript or in					
Company name in full or alternative name as registered in the UK	Citibank, N.A.		bold black capitals					
			All fields are mandatory unless specified or indicated by *					ess
2	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					
ate of birth * •	05 06 1941		us identify the correct person on the public record. This is voluntary information and if completed it will					
itle *							olic reco	
ull forename(s)	Robert Law							
urname/Corporate ame	Joss							
3	Termination date 9		1	-				
Date of termination of appointment	22 04 2014				e direc		pointme	ent car
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	Regi	gistration number					
								$-\Gamma$
				_				
		<u>ļ</u> ļ			<u> </u>			— -
		1 1		ŧ .			- 1	- 1
				_	 		<u>`</u> _	— <u></u>
5	Signature							
5	Signature I am signing this form on behalf of the overseas company •		⊕ Th	is for	n may	be sic	ned by	
5 Signature			Di	rector	n may Secre	tary,	•	

CHFP000 05/10 Version 4 0

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 JUL ROBSON Company name Cirigroup Citigroup Centre Canada Sanze London County/Region Postcode LB DX Checklist We may return forms completed incorrectly or with information missing

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

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
- $\ \square$ You have completed Section 4, if applicable
- ☐ You have signed the form

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