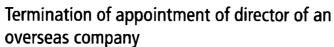
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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
You cannot use this
terminate the appointment of sec



03/09/2022 COMPANIES HOUSE #135

	overseas company.										
1	Overseas company details										
Company number	F C 0 0 2 8 5 1		→ Filling in this form Please complete in typescript or in								
Company name in full	Bank of China Limited				bold black capitals.						
or alternative name as registered in the UK					All fields are mandatory unless specified or indicated by *						
2	Current details on the Register		<u> </u>	-							
	Please give us the current appointment details of this director held on the public register. X X TO T4 Y1 Y9 Y6 Y4				Month and year of birth Providing a month and year of birth will help us identify the correct						
Month/year of birth*					person on the public record. This						
Title *	Mr		is voluntary information and if completed it will be placed on the public record.								
Full forename(s)	Changyun	_									
Surname/Corporate name	Wang										
3	Termination date [®]		!								
Date of termination of appointment	$\begin{bmatrix} d \\ 3 \end{bmatrix} \begin{bmatrix} d \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 6 \end{bmatrix} \begin{bmatrix} y_2 \\ y_2 \end{bmatrix} \begin{bmatrix} y_2 \\ y_2 \end{bmatrix} \begin{bmatrix} y_2 \\ y_2 \end{bmatrix}$		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	Regi	egistration number								
	Bank of China	В	R	0	0	1	4	1	7		
	1 Lothbury										
	London										
	EC2R 7DB										
5	Signature										
	I am signing this form on behalf of the overseas company. •		This form may be signed by:								
Signature	Signature				Director, Secretary, Permanent representative.						
	× Mas	X									

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 Cindy Lin
Company name Legal and Company Secretariat
Bank of China
Address 1 Lothbury
London
Post town London
County/Region
Postcode E C 2 V 7 B B
Country
DX
Telephone

✓ 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Do not cover this barcode