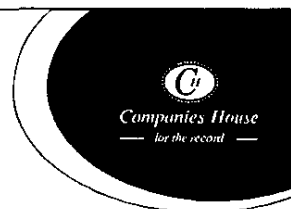


# OS TM02

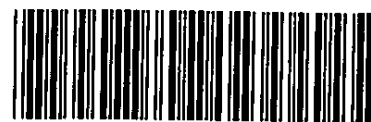
## Termination of appointment of secretary of an overseas company



☒ **What this form is for**  
You may use this form to  
terminate the appointment of a  
secretary (individual or corporate)  
of an overseas company

☒ **What this form is NOT for**  
You cannot use this form if you  
terminating the appointment of  
director of an overseas company  
To do this, please use form OS T1  
'Termination of appointment of  
director of an overseas company'

WEDNESDAY



A29

23/12/2015

#65

COMPANIES HOUSE

<b>1</b>	<b>Overseas company details</b>	
Company number	F C 0 0 7 4 4 3	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	SINGAPORE AIRLINES LIMITED	
<b>2</b>	<b>Current details on the Register</b>	
	Please give us the current appointment details of this secretary held on the public register	
Title *	Mrs	
Full forename(s)	Ethel Mei Lian	
Surname/Corporate name	Tan	
<b>3</b>	<b>Termination date <sup>①</sup></b>	
Date of termination of appointment	d 0 1 m 1 2 y 2 0 y 1 5	
	<sup>①</sup> Only one secretary appointment can be terminated per form	
<b>4</b>	<b>UK establishments</b>	
	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
<b>5</b>	<b>Signature</b>	
	I am signing this form on behalf of the overseas company <sup>②</sup>	
Signature	Signature	
	Brenton Wu Ming-Kaye, Company Secretary 8/12/2015	
	<sup>②</sup> This form may be signed by Director, Secretary, Permanent representative	

## OS TM02

### Termination of appointment of secretary 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	Kim Griffiths
Company name	Singapore Airlines Limited
Address	Chiswick Park
Building 11	
566 Chiswick High Road	
Post town	London
County/Region	United Kingdom
Postcode	
Country	United Kingdom
DX	
Telephone	4420 85 63 6767



#### 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 secretary 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 NR Belfast 1



#### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)