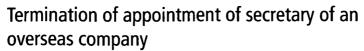
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM02





✓ 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 NO You cannot use this form terminating the appoint director of an overseas To do this, please use for Termination of appoint director of an overseas of the control of



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1 ·	Overseas company details								
company number company name in full r alternative name as egistered in the UK	F C 0 1 1 8 4 6 Danske Bank A/S		PI be	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *					
	Current details on the Register		31	Jecine	u or r	nuica	teu by		
	Please give us the current appointment details of this secretary held on the public register.								
itle *	Secretary to the Board of Directors		i						
ull forename(s)	Nethe Rosa								
Surname/Corporate name	Hjørland	_							
	Termination date •		• Only one secretary appointment ca be terminated per form.						
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Date of termination of 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.	Reg		e term	ninate	d per		intmer	nt ca
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Date of termination of 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 Danske Bank A/S	—- В	gistra R	tion i	numb	per 0	form.	8	0
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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 Company name Danske Bank A/S Holmens Kanal 2-12 Post town Copenhagen County/Region Postcode Denmark DX Telephone +45 31 24 99 04 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

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.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

public Register.

appointment.

☐ You have correctly entered the name of the

☐ You have included the date of termination of

☐ You have completed Section 4, if applicable.

secretary being terminated.

☐ You have signed the form.