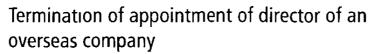
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 NOT for You cannot use this form to terminate the appointment of a secretary To do this, please use form OS TM02 'Termination of appointment of secretary of an overseas company'



A12 11/06/2015 COMPANIES HOUSE

#236

	appointment of secretary of an overseas company'		
1	Overseas company details		
Company number	FC012665	→ Filling in this form Please complete in typescript or in	
Company name in full or alternative name as registered in the UK	MCKINSEY & COMPANY INC. UNITED KINGDOM	bold black capitals. All fields are mandatory unless specified or indicated by *	
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 us identify the correct person on	
Date of birth * •	05 05 11966	the public record This is voluntary information and if completed it will	
Title *	Mr.	be placed on the public record	
Full forename(s)	KEVIN		
Surname/Corporate name	SNEADER	-	
3	Termination date ®		
Date of termination of appointment	1 3 1 2 2 10 1 3	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 Rec	gistration number	
5	Signature	1 1 1 1 1	
	I am signing this form on behalf of the overseas company •	● This form may be signed by Director, Secretary, Permanent representative	
Signature	Signature		
	X Z. J. ZA		
	/ .		

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 Helen Lunt Company name	You may return this form to any Companies House address	
Address MCKINSEY & Company	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	$m{i}$ 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
Please make sure you have remembered the following:	This form is available in an	
In the UK match the information held on the public Register	alternative format. Please visit the forms page on the website at	
You have correctly entered the name of the director being terminated You have included the date of termination of	www.companieshouse.gov.uk	
appointment ☐ You have completed Section 4, if applicable ☐ You have signed the form		