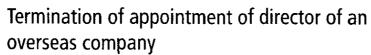
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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'



A09 21/04/2016

#132

	appointment of secretary of an overseas company	(СОМ	PANI	ES H	OUSE		
1	Overseas company details							
Company number	F C 0 1 3 6 7 0		→ Filling in this form					
Company name in full or alternative name as	FIDELITY MANAGEMENT & RESEARCH (U K) INC	Please complete in typescript or in bold black capitals						
registered in the UK			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	Pro	Month and year of birth Providing a month and year of birth will help us identify the correct person on the public record This					
Month/year of birth*	X X ⁿ 0 ⁿ 7 ^y 1 ^y 9 ^y 5 ^y 0	pe					i	
Title *	MR		is voluntary information and if completed it will be placed on the public record					ne
Full forename(s)	LAWRENCE	pu						
Surname/Corporate name	BRINDISI							
3 Date of termination of	Termination date					point	ment o	an
appointment	UK establishments	be terminated per form						
4	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 Re	gistration number						
	FIDELITY MANAGEMENT & RESEARCH (U K) INC B	R	0	0	9	8	5	8
5	Signature							
	I am signing this form on behalf of the overseas company •		This form may be signed by					
Signature	X Made Haling	Pe	Director, Secretary, Permanent representative					

OS TM01

Presenter information

Termination of appointment of director of an overseas company

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 no appear or
visible to searchers of the public record	☑ Whe
Contact name Company name	You may raddress
Address	England a The Registr Crown Way DX 33050
Post town	Scotland The Registr Fourth floor
County/Region Postcode	DX ED235 or LP - 4 E
Country	Northern The Registi
DX Telephone	Second Flo Belfast, No DX 481 N
✓ Checklist	į Furti
We may return forms completed incorrectly or	For further

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

te that all information on this form will the public record

re to send

eturn this form to any Companies House

ind Wales

rar of Companies, Companies House, y, Cardiff, Wales, CF14 3UZ. Cardiff

rar of Companies, Companies House, or, Edinburgh Quay 2, ainbridge, Edinburgh, Scotland, EH3 9FF Edinburgh 1 dinburgh 2 (Legal Post)

Ireland

rar of Companies, Companies House, or, The Linenhall, 32-38 Linenhall Street, orthern Ireland, BT2 8BG R Belfast 1

her 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

