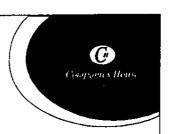
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01

Termination of appointment of director of an overseas company



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



A3083Y32* A22 04/10/2011 COMPANIES HOUSE

12

	overseas company								
1	Overseas company details								
Company number	F C 0 1 3 7 1 4		→ Filling in this form Please complete in typescript or in						
company name in full or alternative name as	ARAB NATIONAL BANK			bold black capitals. All fields are mandatory unless					
registered in the UK			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			Date of birth Providing a date of birth will help us identify the correct person on					
Date of birth * •	d 9 m1 0 y1 y9 y3 y4				the public record. This is voluntary information and if completed it will				
Title *	SHEIKH		be placed on the public record						
fuil forename(s)	ABDULLATIF AHMED								
Surname/Corporate name	AL-JABR •	_							
	Termination date		00-1						
Date of termination of appointment				one dire erminate			ent Car		
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	Regis				stration number			
							_		
				_ <u> </u> _		i i			
		¦			<u> </u>	<u> </u>	_ <u> </u> _		
			¦-	_		<u>-</u> -	- -		
	Finnatura	1		ļ	<u> </u>				
	Signature	i	C Thur	form ma	, bo su	ned by			
	I am signing this form on behalf of the overseas company •			This form may be signed by Director, Secretary,					
ignature	Signature	X	Permanent representative						

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	You may return this form to any Companies Hous address					
Company name Address	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff					
Post town County/Region	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)					
Postcode Country DX Telephone	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					
✓ Checklist	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: 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	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk					