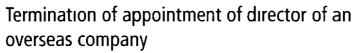
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 secretary To do this, please of form OS TM02 'Termination appointment of secretary of overseas company'



	of an overseas company	form OS TM02 'Termination appointment of secretary of overseas company'	LD3		12/05	F9RS /2014		#80			
1	Overseas company details			CO	MPANII	ES HO	USE				
Company number						→ Filling in this form					
Company name in full	ABSA BANK LIMITED			Please complete in typescript or in bold black capitals							
or alternative name as registered in the UK					All fields are mandatory unless specified or indicated by *						
2	Current details on the Register	ĭ									
	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					
Date of birth * •	^d 0				us identify the correct person on the public record. This is voluntary information and if completed it will						
Title *	MR				eced on						
Full forename(s)	IVAN ROBERT										
Surname/Corporate name	RITOSSA										
Date of termination of appointment	Termination date) ⁷ 1 ⁷ 2		② Only be te	one dire			ent can			
	UK establishments										
	A return must be delivered in respect of particulars by each UK establishment. If one UK establishments, it may deliver or establishments, provided it completes to	f, however, a company has more than nly one form in respect of all those UK									
	UK establishment name	establishment name Regi				istration number					
	**		<u> </u>	[_[
					_	-		_			
			<u> </u>	—¦-	-		<u> </u>				
					_						
5	Signature		<u> </u>	!	1	1 !		···········			
I am signing this form on behalf of the overseas company •				This form may be signed by							
Signature	X Amattut	For and on behalf of Barcosec Limited	X	Permanent representative							

OS TM01

Termination of appointment of director 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	CHRIS MEEHAN						
Company name	BARCLAYS CORPORATE						
SECRETARIAT							
Address LEVEL 29							
1 CHURCHILL PLACE							
Post town	Post town LONDON						
County/Region							
Postcode	E 1 4 5 H P						
Country ENGLAND							
DX							
Telephone + 44(0) 20 7116 2893							

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 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

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 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