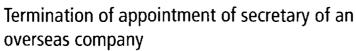
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 You cannot use this form terminating the appoint director of an overseas. To do this, please use fo 'Termination of appoint director of an overseas of the control of appoint director of an overseas of the control of



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#33

	director of an overseas company	COI	MPAN	IIES I	HOUS	βE		
1	Overseas company details							
Company number	F C 0 1 6 1 9 5		→ Filling in this form Please complete in typescript or in					าเก
Company name in full	ABSA BANK LIMITED	l t	oold bla	ack ca	pitals			
or alternative name as registered in the UK			All field specifie					
	Current details on the Register							
	Please give us the current appointment details of this secretary held on the public register							
Title *	, t							
Full forename(s)	SARITA .							
Surname/Corporate name	MARTIN							
3	Termination date [©]							
Date of termination of appointment	$\begin{bmatrix} d & 0 & 0 & 0 & 0 \end{bmatrix}$		Only on be term				tmen	t can
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 Reg	gistration number						
		\Box						
5	Signature							
	I am signing this form on behalf of the overseas company 9	② This form may be signed by						
Signature	Signature X Por and on behalf of Barcosec Limited X	Director, Secretary, Permanent representative						

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 **CHRIS MEEHAN BARCLAYS CORPORATE** SECRETARIAT, LEVEL 29 1 CHURCHILL PLACE Post town LONDON County/Region Postcode Ε Н 1 Country **ENGLAND** ĐΧ 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

You have included the date of termination of

You have completed Section 4, if applicable

☐ You have correctly entered the name of the

secretary being terminated

☐ You have signed the form

public Register

appointment

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 goviuk 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