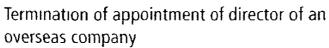
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





Companies House

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
You cannot use this form
terminate the appointme
secretary To do this, plea
form OS IMO? 'Ierminat
appointment of secretar
overseas company'



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#32

	overseas company'		COIVIE	AMICS	HOUS	<u> </u>			
1	Overseas company details			_					
Company number	F C 0 1 6 1 9 5		→ Filling in this form Please complete in typescript or in						
Company name in full or alternative name as	ABSA BANK LIMITED			bold black capitals					
egistered 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				date of birth will help				
Date of birth * •	^d 1 , ^d 9				us identify the correct person on the public record. This is voluntary				
litle *	MR		information and if completed it will be placed on the public record						
ull forename(s)	SHAUKET ALLIE								
Surname/Corporate name	FAKIE								
3	Termination date •		!						
Date of termination of appointment	13 d 0 m0 m6 r2 r0 r1 r5		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	Reg	gistration number						
		ا							
				- -	-ii	一	_		
		<u></u>			-		-i-		
			 		-	¦			
5	Signature	1			1	<u> </u>	<u> </u>		
	I am signing this form on behalf of the overseas company •			This form may be signed by					
Signature	Signature		Director Secretary, Permanent representative						
	XX elay + Caek For and on behalf of Barcosec Limited	X	•						

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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record Where to send					
Contact name						
Company name Secretarial Services	You may return this form to any Companies House address					
Barclays Corporate Secretariat 1 Churchill Place	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff Scotland					
Prist town London County/Region	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)					
Fusitode E 1 4 5 H P County United Kingdom PA Idenbore	Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32–38 Linenhall Street, Belfast, Northern Ireland, BTZ 8BG DX 481 N.R. Belfast 1					
✓ Checklist	Further information					
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	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					