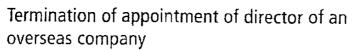
r accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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 fo You cannot use this form to terminate the appointment secretary. To do this, please form OS TM02 'Termination appointment of secretary of overseas company.'				DCU 08/2	8PK 018 S HO	*		212			
	Overseas company details			IVIC	II AI C	э по	USE					
Company number Company name in full			→ Filling in this form Please complete in typescript or in bold black capitals.									
or alternative name as registered in the UK	e name as				All fields are mandatory unless specified or indicated by							
	Current details on the Register											
	Please give us the current appointment details of this director held on the public register.					O Month and year of birth Providing a month and year of birth will help us identity the correct						
Month/year of birth*	71 71 71 73 78		pε	rson	on th	e pub	ic rec	ord. 🛭	7:5			
Title *	MR is voluntary information a completed it will be place.											
Full forename(s)	VINEET SOHANLAL public record.											
Surname/Corporate name	NAYYAR											
3.	Termination date 0		<u> </u>									
Date of termination of appointment	d 3 d 1 n 7 y 2 y 0 y 1 y 8				Only one director appointment can be terminated per form.							
a j	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.						MA MA					
	UK establishment name Reg					istration number						
	TECH MAHINDRA LIMITED B	-	R	0	1	2	1	S	0			
	TECH MAHINDRA LIMITED E	3	R	0	1	4	1	0	4			
		_ _{ _		<u> </u>		 	;					
	Signature			·		,	<u>.'</u>					
Linearing					O This form may be signed b.							
Signature	Signature X Annahatri	!	Director, Secretary, 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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record. Where to send
Company name KEENS SHAY KEENS MK LLP Address SOVEREIGN COURT 230 UPPER FIFTH STREET Post town CENTRAL MILTON KEYNES County-Region Postcode M K 9 2 H R Country DX Telesthone	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.
Checklist	Further information
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following:	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
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.	alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Do not cover this barcode