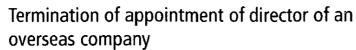
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

## **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 NC
You cannot use this for
terminate the appoint
secretary To do this, pl
form OS TM02 'Termin
appointment of secreta
overseas company'



A35 30/10/2015

COMPANIES HOUSE

#469

	overseas company'											
1	Overseas company details											
Company number	FC20401				→ Filling in this form Please complete in typescript or in							
Company name in full or alternative name as	AAREAL BANK AG				bold black capitals  All fields are mandatory unless specified or indicated by *							
registered in the UK												
2	Current details on the Register											
	Please give us the current appointment details of this director held on the public register				Month and year of birth     Providing a month and year of birth     will help us identify the correct							
Month/year of birth*	X X 6 3 1 4 5 8					person on the public record This is voluntary information and if						
Title *	OR. comp						completed it will be placed on the					
Full forename(s)	WOLF		public record									
Surname/Corporate name	SCHUMACHER											
3	Termination date <sup>©</sup>		<u>'</u>									
Date of termination of appointment	14 69 2015				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									
	AAREAL BANK AG	3	R	0	0	3	9	9	6			
			_			<u> </u>		ļ. [				
5	Signature											
	I am signing this form on behalf of the overseas company •			This form may be signed by Director, Secretary,								
Signature	Signature A A A A A A A A A A A A A A A A A A A	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  Company name	You may return this form to any Companies House address						
Address	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff						
Post town	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF						
County/Region   Postcode   Post	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Northern Ireland						
Country	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG						
Telephone	DX 481 N R Belfast 1						
✓ Checklist	<i>i</i> Further information						
We may return forms completed incorrectly or with information missing	For further information, please see the guidance note on the website at www gov uk/companieshouse 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	This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse						



Do not cover this barcode

☐ You have included the date of termination of

☐ You have completed Section 4, if applicable

appointment

☐ You have signed the form