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

## **OS** TM01

## Termination of appointment of director of an overseas company



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, plead form OS TM02 'Termination appointment of secretary overseas company'



A06

27/08/2013

COMPANIES HOUSE Overseas company details Company number Filling in this form С 2 0 5 8 6 Please complete in typescript or in Company name in full bold black capitals NAC International Inc or alternative name as All fields are mandatory unless registered in the UK specified or indicated by \* Current details on the Register Please give us the current appointment details of this director held on the O Date of birth public register Providing a date of birth will help USEC Inc. us identify the correct person on Date of birth \* 0 ⁴9 the public record This is voluntary information and if completed it will Title \* Director, NAC Board of Directors, Vice President and Treasurer of be placed on the public record Full forename(s) John Surname/Corporate Barpoulis name Termination date 9 Date of termination of | d 0 | d 3 Only one director appointment can appointment be terminated per form **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 Registration number В R NAC International Inc , 2nd Floor, 32 Bell Street, Henley On The 0 0 2 9 Oxfordshire R69 Signature I am signing this form on behalf of the overseas company 9 This form may be signed by Director Secretary, Permanent representative Signature X Robert E Helfrich X

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Termination of appointment of director of an overseas company

· General Courseland Corporate Secretary Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a quer appear on the public record on the form The contact information you give will be visible to searchers of the public record Where to send You may return this form to any Companies House Robert E Helfrich, Vice President address Company name NAC International Inc **England and Wales** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ 3930 E Jones Bridge Road, Suite 200 DX 33050 Cardiff Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Post town Norcross 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 County/Region Georgia or LP - 4 Edinburgh 2 (Legal Post) Postcode 3 0 Northern Ireland The Registrar of Companies, Companies House, United States of America Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 678-328-1220 Checklist Further information For further information, please see the guidance notes We may return forms completed incorrectly or on the website at www companieshouse goviuk with information missing or email enquiries@companieshouse gov uk Please make sure you have remembered the This form is available in an following □ The company name and number as registered alternative format. Please visit the in the UK match the information held on the public Register forms page on the website at You have correctly entered the name of the director www.companieshouse.gov.uk being terminated You have included the date of termination of appointment ☐ You have completed Section 4, if applicable You have signed the form