In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of th 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

X What this-form is NOT You cannot use this form terminate the appointmi secretary To do this, plea form OS TM02 'Terminat



	appointment or secretar overseas company '	A IZ	СО		NIES	HOL	JSE	#2	80	
1	Overseas company details									
Company number	F C 0 2 2 4 0 6			→ Filling in this form Please complete in typescript or in						
Company name in full SK GAS CO , LTD or alternative name as				bold black capitals						
registered 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 public register	the	O Date of birth Providing a date of birth will help							
Date of birth * •	^a 2 ^a 6 ^a 0 ^a 1 ^y 1 ^y 9 ^y 7 ^y 1		tl	us identify the correct person on the public record. This is voluntary information and if completed it will						
Title *	MR			be placed on the public record						
Full forename(s)	DONG SOON									
Surname/Corporate name	AHN		-							
	Termination date 9		00	nh or	e dire		nnoin	ment	Can :	
ppointment				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 one UK establishment, it may deliver only one form in respect of all the establishments, provided it completes the table below.	e than								
	UK establishment name	Ro	gistra	gistration number						
	SK GAS CO, LTD	В	R	0	1	2	8	3	8	
	1	<u> </u>	-	<u> </u>	-	<u> </u>	-	<u> </u>		
				\vdash	├	-	-			
5	Signature									
	I am signing this form on behalf of the overseas company •			This form may be signed by						
Signature	Signature X	>	P	Director, Secretary, Permanent representative						

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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 SUNJAE KWON **KPY PHILLIPS YOUNG LLP** 13 APPROACH ROAD LONDON Post town County/Region Postcode В Country UK DX 0203 274 3066 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 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

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

Scotland¹

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 NR Belfast 1

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