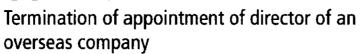
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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06/12/2019 COMPANIES HOUSE

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1	Ove	rsea	is co	mp	any	deta	ails				_					•			
Company number Company name in full	F C 0 2 3 6 8 7 HSBC ELECTRONIC DATA PROCESSING INDIA PRIVATE											Filling in this form Please complete in typescript or in bold black capitals.							
or alternative name as registered in the UK	LIM	ITE	All fields are mandatory unless specified or indicated by *																
2	Curr	ent	det	ails	on 1	the F	Regi	ster	· · · · · · · · · · · · · · · · · · ·		<u> </u>								
	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		ס"	[™] 5	•	⁷ 1	'9	^y 6 ^v 8		person on the public record. This is voluntary information and if								
Title *											completed it will be placed on the								
Full forename(s)	MA	SSIN	NO V	/ILL/		public record.													
Surname/Corporate name	MU	LTE	DO		: :														
3	Tern	nina	tion	dat	te 🗣		'										•		
Date of termination of appointment	$\begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} d \\ 7 \end{bmatrix} \begin{bmatrix} m \\ 1 \end{bmatrix} \begin{bmatrix} m \\ 1 \end{bmatrix} \begin{bmatrix} m \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 8 \end{bmatrix}$												Only one director appointment can be terminated per form.						
4	UK e	UK establishments																	
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	I am signing this form on behalf of the overseas company.											This form may be signed by:							
Signature	Signatu	ие		4.		15			RIDAY										

OS TM01

Termination of appointment of director of an overseas company

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 JONATHAN BEATER Company name HSBC HOLDINGS PLC Address 8 CANADA SQUARE

CANARY WHARF

Post town LONDON

County/Region

E 1 4 5 H Q

Country UK

✓ Checklist

We may return forms completed incorrectly or with information missing.

0203 268 5421

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.

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.

Further information

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 alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Do not cover this barcode