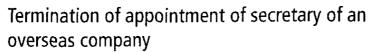
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009,

OS TM02





What this form is for
You may use this form to
terminate the appointment of a
secretary (individual or corporate)
of an overseas company.

What this form is NOT for
You cannot use this form if y
terminating the appointment
director of an overseas comp
To do this, please use form O
'Termination of appointment
director of an overseas comp



A12 18/09/2017 COMPANIES HOUSE

	Overseas company details									
Company number	F C 0 2 3 7 9 9		→ Filling in this form Please complete in typescript or in							
Company name in full or afternative name as	LASERTECH PROFILES LIMITED			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 secretary held on the public register.									
Title *	ATHOL SECRETARIES LIMITED									
Full forename(s)										
Surname/Corporate name										
3	Termination date •									
Date of termination of appointment	d			one se erminat			ntmer	it can		
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.									
	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		stratio	n num	ber					
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5	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.		stratio	on num	ber					
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5 Signature	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 Signature	Regis	2 This Direct		ay be si	-	•			

OS TM02

Termination of appointment of secretary 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.	
Contact name	You may return this form to any Companies House address:
Company name	
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	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country	Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Tetephone	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
✓ Checklist	j Further information
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
Please make sure you have remembered the following:	This form is available in an
☐ The company name and number as registered in the UK match the information held on the	alternative format. Please visit the
public Register.	forms page on the website at
 You have correctly entered the name of the secretary being terminated. 	www.companieshouse.gov.uk
 You have included the date of termination of appointment. 	
☐ You have completed Section 4, if applicable. ☐ You have signed the form.	