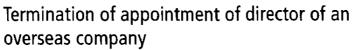
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





----- please What this form is for What this form is N You cannot use this f You may use this form terminate the appoir to terminate the appointment of a ık secretary To do this, director (individual or corporate) form OS TM02 'Term of an overseas company appointment of secr A26 overseas company' 04/06/2015 **COMPANIES HOUSE** Overseas company details → Filling in this form Company number C024 Please complete in typescript or in Company name in full bold black capitals BV. FASTEUCIS MICHURSIONAC 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 us identify the correct person on Date of birth * • 10 l'1 the public record. This is voluntary information and if completed it will Title * MR be placed on the public record Full forename(s) MAN MICHAEL Surname/Corporate WILLIAMSON name Termination date 9 72 0 1 3 Date of termination of delay Only one director appointment can be terminated per form appointment **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 Signature I am signing this form on behalf of the overseas company 9 This form may be signed by Director, Secretary, Signature Permanent representative X Dee DIRELTOR

os TM01

Termination of appointment of director of an overseas company

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 CRESE
Company name , NTERNATIONAL
Address CERRY CANF
Post town PEMBROK (-
County/Region PEMBS
Postcode S A 7 1 4 R C
Country WACFS
DX
Telephone 01646 683501

✓ 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.

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

f 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