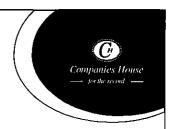
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 for You cannot use this form to terminate the appointment of secretary To do this, please use form OS TM02 'Termination of appointment of secretary of an overseas company'



11 17/09/2013 COMPANIES HOUS

#156

	overseas company '		CC)9/201 NES H	OUSE	#1
1	Overseas company details						
Company number	F C 0 2 5 7 1 0		→ Filling in this form Please complete in typescript or it		t or ın		
Company name in full or alternative name as	ZURICH INSURANCE PUBLIC LIMITED COMPANY		bold black capitals All fields are mandatory unless specified or indicated by *				
registered in the UK							
2	Current details on the Register						
	Please give us the current appointment details of this director held on the public register		Date of birth Providing a date of birth will help				
Date of birth * •	do d 3		us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record				
Title *	Mr						
Full forename(s)	Eoin						
Surname/Corporate name	Ward	_					
3	Termination date ®		l				
Date of termination of appointment	d 2 d 2 m 0 m 5 y 2 y 0 y 1 y 3			one dire		pointme rm	nt car
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						
	UK establishment name	Reg	egistration number				
							$\neg \Gamma$
				_ <u> </u> _	Ϊ		_ _
				<u> </u>	İ	— <u> </u> -	- -
				_			 -
5	Signature	1	<u> </u>	_!	<u> </u>		
	I am signing this form on behalf of the overseas company •			● This form may be signed by			
	Tant signing and total or are overseas company		Director, Secretary, Permanent representative				
Signature	Signature					tative	

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	Mrs L A Stevens					
Company name	ZURICH INSURANCE PLC					
(UK BRANCH)						
Address THE ZURICH CENTRE						
3000 PARKWAY						
WHITELEY						
Post town	FAREHAM					
County/Region	ENGLAND					
Postcode	P 0 1 5 4 Q E					
Country UNITED KINGDOM						
DX						
Telephone						

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

Further information

For further information, please see the guidance notes on the website at www companieshouse goviuk or email enquiries@companieshouse goviuk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk