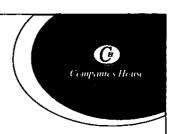
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 a secretary To do this, please use form OS TM02 'Termination of appointment of secretary of an overseas company'



A07 30/09/2010 COMPANIES HOUSE

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	overseas company'						
1	Overseas company details						
Company number	F C 0 2 5 7 1 0	_ [→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *				
Company name in full or alternative name as	ZURICH INSURANCE PUBLIC LIMITED COMPANY	İ					
egistered 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 us identify the correct person on the public record This is voluntary				
Date of birth * •	^d 1 ^d 0 ^m 0 ^m 2 ^y 1 ^y 9 ^y 5 ^y 6						
Fitle *			information and if completed it will be placed on the public record				
Full forename(s)	GEOFFREY	_					
Surname/Corporate	RIDDELL						
name							
3	Termination date 🏻						
Date of termination of appointment	^d 2 ^d 1 ^m 0 ^m 9 ^y 2 ^y 0 ^y 1 ^y 0	E		one dire		opointm orm	ent ca
4	UK establishments	1					
	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	Regist	gistration number				
		$\neg \Gamma$					
		— <u> </u> -	Τ			İΤΪ	— <u>ˈ</u>
			一		┢	İΤ	— <u>ˈ</u> -
		— <u> </u> -		-	┢	┢	-
5	Signature		<u> </u>	<u> </u>	<u> </u>	<u> </u>	
	I am signing this form on behalf of the overseas company •	_	This form may be signed by				
	Signature	-	Director, Secretary, Permanent representative				
-	X Sidshan Madden	χĺ					

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 O 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 applicableYou 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R 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