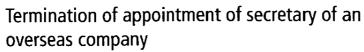
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM02





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1	Overseas company details	,,,,,	CON	/PANI	ES HO	USE			
Company number	F C 0 2 5 7 1 0	_			his forn plete in		nt or	ın	
Company name in full or alternative name as registered in the UK	ZURICH INSURANCE PUBLIC LIMITED COMPANY			bold black capitals 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 *									
Full forename(s)	SIOBHAN								
Surname/Corporate name	MADDEN								
3	Termination date •								
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$			Only one secretary appointment can be terminated per form					
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		gistration number						
				[_					
				_ _	_				
					_ _				
5	Signature								
	I am signing this form on behalf of the overseas company 🔮			This form may be signed by Director, Secretary,					
Signature	Signature X Sulv. All	×			represe	ntative			

OS TM02

Termination of appointment of secretary 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 PHILIP LAMPSHIRE **ZURICH INSURANCE PLC** (UK BRANCH) THE ZURICH CENTRE 3000 PARKWAY Post town WHITELEY, FAREHAM County/Region **ENGLAND** Ζ РΙ 0 UNITED KINGDOM DX

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 secretary 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

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 NR 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