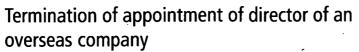
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM01





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 f You cannot use this form terminate the appointmen secretary. To do this, pleas form OS TM02 'Terminatio appointment of secretary



	overseas company.'		СОМ	PANIE	S HOU	SE		
1	Overseas company details							
Company number	F C 0 2 6 1 5 7		→ Filling in this form Please complete in typescript or in					
Company name in full or alternative name as	BANK OF AMERICA EUROPE DESIGNATED ACTIVITY			bold black capitals.				
registered in the UK	COMPANY		All fields are mandatory unless specified or indicated by *					
2	Current details on the Register						-	
	Please give us the current appointment details of this director held on the public register.		Month and year of birth Providing a month and year of birth will help us identify the correct					
Month/year of birth*	X X "0 "9 y1 y9 y6 y0		per	son on	the publi	c recor	d. This	
itle *	MR		is voluntary information and if completed it will be placed on the					
ull forename(s)	GEORGE VINCENT CARL	•	public record.					
urname/Corporate name	CARP							
3	Termination date ²⁰		!	-			÷	
Date of termination of ppointment	$\begin{bmatrix} d & 1 & 6 & & & & & & & & & & & & & & & &$				irector a		ment ca	
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	Registration number					
•								
•			T		_		Ė	
			<u> </u>		\neg			
•			·					
	,					, ,		
5	Signature	·						
5	Signature I am signing this form on behalf of the overseas company. Output Description:	<u>-</u>	: This	s form n	nay be si	gned b	y:	

OS TM01

Presenter information

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. **COMPANY SECRETARY'S OFFICE** BANK OF AMERICA Address 2 KING EDWARD STREET Post town LONDON County/Region Postcode 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.

i Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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



Do not cover this barcode