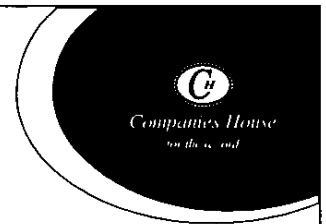


# OS TM01

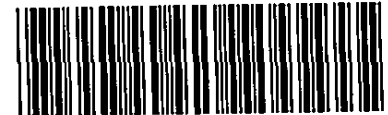
## Termination of appointment of director of an overseas company



☒ **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  
form OS TM02 'Termination  
of appointment of secretary of  
overseas company'

THURSDAY



A44

\*AZINUSBB\*

10/03/2011

276

COMPANIES HOUSE

### 1 Overseas company details

Company number **FC026237**

Company name in full  
or alternative name as  
registered in the UK **PI INVESTMENT MANAGEMENT LIMITED**

#### → Filing in this form

Please complete in typescript or in  
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 director held on the  
public register

Date of birth \* <sup>d</sup> <sup>d</sup> <sup>m</sup> <sup>m</sup> <sup>y</sup> <sup>y</sup> <sup>y</sup> <sup>y</sup>  
**08 05 1966**

Title \* **MR**

Full forename(s) **DAVID**

Surname/Corporate  
name **OVERALL**

#### ① Date of birth

Providing a date of birth will help  
us identify the correct person on  
the public record This is voluntary  
information and if completed it will  
be placed on the public record

### 3 Termination date ②

Date of termination of  
appointment <sup>d</sup> <sup>d</sup> <sup>m</sup> <sup>m</sup> <sup>y</sup> <sup>y</sup> <sup>y</sup> <sup>y</sup>  
**23 02 2011**

② Only one director 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

Registration number

**PI INVESTMENT MANAGEMENT LIMITED**

**BR008399**

**UK BRANCH**

### 5 Signature

I am signing this form on behalf of the overseas company ③

Signature

Signature

**X** *Shaunson Kay*

**X**

③ This form may be signed by  
Director, Secretary,  
Permanent representative