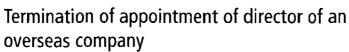
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





#18

16/11/2016 COMPANIES HOUSE

√	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'	re	For further information, please refer to our guidance at www.gov.uk/companieshouse						
1	Ove	rsea	is co	mp	any	deta	ıls								_	
Company number Company name in full or alternative name as	F HO	C YA S	0 SUR	2 GIC	6 AL O	_	Filling in this form Please complete in typescript or in 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										• 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 "5									person on the public record This is voluntary information and if						
Title *	Mr										completed it will be placed on the					
Full forename(s)	Ala	n							_	public	record	ļ				
Surname/Corporate name	Ber	esfo	rd						_							
3	Tern		tion	da	te 0											
Date of termination of appointment	^d 0	1		^m 0	^m 2	0	Only one director appointment can be terminated per form									
4	UK e	esta	blis	hme	nts											
	part one	turn ticula UK e iblish	rs by stabl	each Ishm	UK e ent, ii											
	UK	estab	lıshm	ent r	name	Regist	legistration number									
															_	
														<u> </u>		
											-					
									_ 1							
5	Sign	natu	re	_				<u> </u>								
	l am	sign	ıng th	nis fo	rm oi		This form may be signed by Director, Secretary,									
Signature	Signatu	uré						lyn .		Directo	n, seci	etaly,				

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 Helen Feller address Deloitte LLP Address 2 New Street Square Scotland Post town London County/Region Postcode Country DX Telephone Ref HHF/LMS Checklist We may return forms completed incorrectly or with information missing

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

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 N R Belfast 1

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



Please make sure you have remembered the

The company name and number as registered

You have correctly entered the name of the director

in the UK match the information held on the

You have included the date of termination of

☐ You have completed Section 4, if applicable

following

public Register

being terminated

You have signed the form

appointment