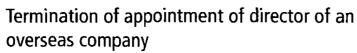
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 'You cannot use this terminate the appoil secretary To do this, form OS TM02 'Termi appointment of secre overseas company'		*A4NB1WE9* 29/12/2015 #265 COMPANIES HOUSE						
1	Overseas compa	ny details			_							
Company number	F C 0 2	6 6 8	6	•			ng in this			int or in		
Company name in full or alternative name as registered in the UK	A & L CF (Jersey) Limited						Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *					
2	Current details o	on the Reg	iste						-			
	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*	O" X X	m4 y4	1 79	y6 y8		person on the public record This is voluntary information and if				d This		
Title *	Mr							completed it will be placed on the				
Full forename(s)	Adam Nicholas							public record				
Surname/Corporate name	Mussert											
3	Termination date	e 0										
Date of termination of appointment	$\begin{bmatrix} d & 1 & & & \\ 2 & 1 & & & \\ & & & \end{bmatrix} \begin{bmatrix} m & & & \\ 2 & & & \\ & & & \end{bmatrix} \begin{bmatrix} y & & \\ 2 & & & \\ & & & \\ \end{bmatrix} \begin{bmatrix} y & & \\ & & \\ & & & \\ \end{bmatrix} \begin{bmatrix} y & & \\ & & \\ & & \\ & & & \\ \end{bmatrix} \begin{bmatrix} y & & \\ & & \\ \end{bmatrix} \begin{bmatrix} y & & \\ & & \\ & & \\ \end{bmatrix} \begin{bmatrix} y $						Only one director appointment can be terminated per form					
4	UK establishmer	nts										
	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 Re					gistration number						
							7					
5	Signature				, ,	<u>_</u>		<u>' </u>	· '			
	I am signing this form on behalf of the overseas company •						This form may be signed by					
Signature	Signature X						Director, Secretary, Permanent representative					

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 guery on the form. The contact information you give will be visible to searchers of the public record Group Secretariat Santander UK PLC Address 2 Triton Square Regent's Place London County/Region Postcode Country 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

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

