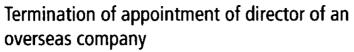
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 for You cannot use this form to terminate the appointment of secretary To do this, please us form OS TM02 'Termination of appointment of secretary of a overseas company'



A12 26/10/2016 COMPANIES HOUSE

#387

1	Over	4006																		
		seas c	:omp	any	det	ails			•											
Company number F C 0 2 7 0 3 7													→ Filling in this form Please complete in typescript or in							
Company name in full ATLAS NEEIF or alternative name as										bold black capitals. All fields are mandatory unless										
registered in the UK													specified or indicated by *							
2	Curre	ent de	tails	on 1	the I	Regi	ster													
	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 person on the public record This is voluntary information and if							
Month/year of birth*	X X																			
Title *					•		-	<u></u>		_				co	mplet	ed it v			na it d on ti	he
Full forename(s)	JASON ALEXANDER											public record								
Surname/Corporate name	SMALLEY																			
		inatio	n da	te 0	-									<u> </u>						
Date of termination of appointment	$\begin{bmatrix} d_2 & \begin{bmatrix} d_2 & & \end{bmatrix} & \begin{bmatrix} m_1 & m_0 & & \end{bmatrix} & \begin{bmatrix} y_2 & y_0 & \end{bmatrix} & \begin{bmatrix} y_1 & y_1 & & \end{bmatrix} & \begin{bmatrix} y_1 & & & & \\ & & & & & \end{bmatrix}$										Only one director appointment can be terminated per form									
4	UK e	stabli	shme	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																			
												gistration number								
	ATLAS NEEIF HOLDINGS LIMITED										В	R	0	0	8	9	9	5		
	 									<u> </u>			 		 	<u> </u>			_	
5	Sign	ature																		
	I am signing this form on behalf of the overseas company •											This form may be signed by Director, Secretary,								
Signature	Signatur		J.		A	<u> </u>	<u></u>	. 1			•	• •	×	Permanent representative						

OS TM01

Termination of appointment of director 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 Ms D M Murray **CEMEX UK Operations Ltd** Address **CEMEX House** Coldharbour lane Thorpe Post town Egham Surrey Postcode Т Country **England** DX Telephone 01932 583 181 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

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

