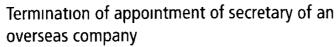
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM02





- ✓ What this form is for You may use this form to terminate the appointment of a secretary (individual or corporate) of an overseas company
- What this form is NOT 1
 You cannot use this form
 terminating the appointm
 director of an overseas cc.
 To do this, please use fore
 'Termination of appointm
 director of an overseas cc.



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11/11/2014 COMPANIES HOUS #95

	director of an overseas co		COM	PANIE	S HOUSE
1	Overseas company details				
ompany number company name in full r alternative name as egistered in the UK	F C 0 2 8 3 8 9 KITANO CAPITAL UK LLC		Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *		
egistered in the UK	Current details on the Register	<u> </u>	эрсс	ined of	indicated by
	Please give us the current appointment details of this secretary held on the public register	 			
itle *	MISS				
ull forename(s)	SARAH				
Surname/Corporate name	GILMORE				
3	Termination date •	<u>'</u>			
Date of termination of appointment	d d m m v y y y y 1 4				cretary appointment ed 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	Regi	egistration number		
5	Signature				

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Termination of appointment of secretary of an overseas company

Presenter information	! Important 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	Please note that all information on this form will appear on the public record				
visible to searchers of the public record	■ Where to send				
Contact name	You may return this form to any Companies House				
Company name	address				
Address	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ				
	DX 33050 Cardiff				
	Scotland The Registrar of Companies, Companies House,				
Post town	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF				
County/Region	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)				
Postcode	Northern Ireland				
Country	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
DX	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1				
Telephone	DA 401 N N Design 1				
✓ Checklist	<i>i</i> Further information				
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk				
Please make sure you have remembered the following	This form is available in an				
☐ The company name and number as registered	alternative format. Please visit the				
in the UK match the information held on the public Register	forms page on the website at				
☐ You have correctly entered the name of the	www.companieshouse.gov.uk				
secretary being terminated You have included the date of termination of	www.companiesnouse.gov.uk				
appointment					
☐ You have completed Section 4, if applicable ☐ You have signed the form					