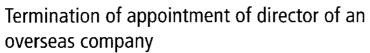
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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 use form OS TM02 'Termination of appointment of secretary of ar overseas company.'



COMPANIES HOUSE

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1	Overseas comp	any d	letails													
Company number Company name in full	F C 0 2 8 3 8 9									→ Filling in this form Please complete in typescript or in bold black capitals.						
or alternative name as registered in the UK	KITANO CAPITAL UK LLC								All fields are mandatory unless specified or indicated by *							
2	Current details	on th	ne Reg	ister												
	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 biwill help us identify the correct person on the public record. This is voluntary information and if								Providing a month and year of birth							
Month/year of birth*																
Title *									completed it will be placed on the							
Full forename(s)	PER-MAGNUS							public record.								
Surname/Corporate name	ANDERSSON															
3	Termination da	ite 🤨			•		·			<u> </u>						
Date of termination of appointment	^d 0 ^d 8 ^m 0	[™] 9	^y 2	y _O	^y 1	^y 8						e dired inated			ment c	an
4	UK establishm	ents														
	A return must be particulars by eac one UK establishmests, pi	n UK est nent, it r	tablishm may deli	ent. If, l ver only	nowev one f	er, a com orm in re	ipany has n	nore than								
	UK establishment name Reg							gistration number								
	KITANO CAPI	ΓAL U	< LLC						В	R	0	1	0	0	0	6
5	Signature							***************************************								—
	I am signing this f	orm on	behalf o	f the ov	erseas	compan	ıy. ө							gned l	by:	
Signature	X dom	e R	Ťu	get	K				X			, Secre		ıtative		

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 Company name

Company name	FRANK HIRTH PLC							
Address	236 Gray's Inn Road							
Post town	London							
County/Region								
Postcode	W C 1 X 8 H B							
Country	·-							
DX								
Telephone	02078333500							

✓ 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



Do not cover this barcode