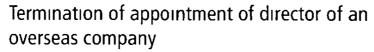
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 a secretary To do this, please use form OS TM02 'Termination of appointment of secretary of an overseas company'

COMPANIES HOUSE



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11/06/2014

#11

	overseas company'		-		1 170	ובר	- 		#11	
1	Overseas company details									
Company number	F C 0 2 9 5 0 2			→ Filling in this form Please complete in typescript or in						
Company name in full	"REGIONALNOYE" JOINT-STOCK COMPANY				bold black capitals					
or alternative name as registered in the UK			All fields are mandatory unless specified or indicated by *							
2	Current details on the Register				-					
	Please give us the current appointment details of this director held on the public register		Pro	Date of birth Providing a date of birth will help us identify the correct person on						
Date of birth * 0	^d O ^d 6		the	e pub	lic rec	ord T	is is v	olunt	ary	
Title *	MR		information and if completed it will be placed on the public record							
Full forename(s)	ANDREY									
Surname/Corporate name	KHAN									
3	Termination date [©]		1							
Date of termination of appointment	62 8 72 90 1	Only one director appear to be terminated per fo								
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	Reg	gistration number							
	REGIONALNOYE JOINT-STOCK COMPANY	В	R	0	1	4	4	8	4	
		_				acksquare	\vdash			
5	Signature					•				
	I am signing this form on behalf of the overseas company •		This form may be signed by Director, Secretary,							
Signature	X Robertely	×					ntative	:		

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 Contact name Tony Diangelo Reed Smith LLP The Broadgate Tower 20 Primrose Street Post town London County/Region Postcode S Ε Country ĐΧ DX1066 City / DX 18 London 020 3116 3725 Checklist We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

☐ The company name and number as registered

You have included the date of termination of

☐ You have completed Section 4, if applicable

in the UK match the information held on the

You have correctly entered the name of the director

following

public Register

being terminated

☐ You have signed the form

appointment

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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk