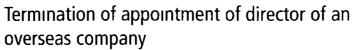
in accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **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'



A21

12/01/2017 # COMPANIES HOUSE

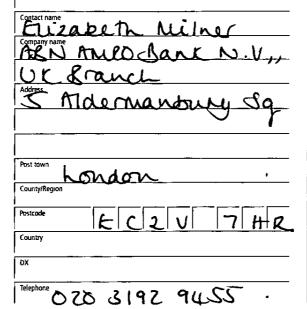
	overseas company		į.						
1	Overseas company details						•		
Company number	FC029630		Please complete in typescript or in bold black capitals						
Company name in full or alternative name as	ABN AMRO BANK N.V.								
registered in the UK			All fields are mandatory unless specified or indicated by *						
2	Current details on the Register								
	Please give us the current appointment details of this director held on the public register	_	• Month and year of birth Providing a month and year of birth will help us identify the correct				ırth		
Month/year of birth*	XX TIT YI YA Y6 Y6		pe	rson o	n the	public	recor tion ar	d This	i
Title *	ms		co		d it v		placed		ne
Full forename(s)	CAROLINE EMMA		Pu	שוונ ופ	coru				
Surname/Corporate name	PRINCEN								
3	Termination date <sup>9</sup>		<u> </u>					·	
Date of termination of appointment	1311 12 12/0/1/6					ctor ap	pointr orm	nent o	an
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						
	ABN AMEO BANK N.V., UK	B	R	0	ı	4	6	1	2
	BRANCH				·····				
5	Signature								
	I am signing this form on behalf of the overseas company •		This form may be signed by						
Signature	Signature		Director, Secretary, 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.



## ✓ 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

#### 1

#### 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

## *i* 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