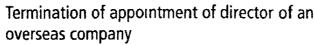
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





1	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 You cannot use this terminate the apport secretary To do this, form OS TM02 'Term appointment of secritives overseas company'



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Overseas company details → Filling in this form Company number F C 0 3 0 1 Please complete in typescript or in Company name in full bold black capitals **BECTON DICKINSON HOLDINGS LIMITED** or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * 2 Current details on the Register Please give us the current appointment details of this director held on the O Date of birth Providing a date of birth will help public register us identify the correct person on Date of birth * • ^dO ⁴1 **"**0 | **"**5 76 the public record. This is voluntary information and if completed it will Title * MS be placed on the public record Full forename(s) JULIE CHRISTINE Surname/Corporate **ARNOLD** name Termination date @ ^y2 | ^y0 | ^y1 | ^y5 Date of termination of d3 d0 "о Гз Only one director appointment can appointment be terminated 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 Registration number Signature I am signing this form on behalf of the overseas company 6 O This form may be signed by Director, Secretary, Signature Permanent representative

> CHFP000 05/10 Version 4 0

OS TM01

Termination of appointment of director of an overseas company

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record Where to send Contact name ATHENA TAN You may return this form to any Companies House address SIMMONS & SIMMONS LLP **England and Wales** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ CITYPOINT DX 33050 Cardiff ONE ROPEMAKER STREET Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, LONDON 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). EC Northern Ireland: The Registrar of Companies, Companies House, **UNITED KINGDOM** Second Floor, The Linenhall, 32-38 Linenhall Street, DX Box No 12 Chancery Lane London Belfast, Northern Ireland, BT2 88G DX 481 N R Belfast 1 020 7825 3143 Further information Checklist We may return forms completed incorrectly or For further information, please see the guidance notes with information missing on the website at www companieshouse gov uk or email enquines@companieshouse.gov.uk Please make sure you have remembered the This form is available in an following ☐ 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 director www.companieshouse.gov.uk being terminated ☐ You have included the date of termination of appointment, You have completed Section 4, if applicable ☐ You have signed the form

CHFP000 05/10 Version 4.0