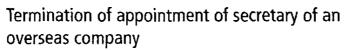
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 NC You cannot use this for terminating the appoir director of an overseas. To do this, please use 1 'Termination of appoir director of an overseas.

SATURDAY



A23 19/09/2015 COMPANIES HOUSE

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OS TM02

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 ATHENA TAN Company name	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,
Post town London County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Posicode E C 2 Y 9 S S	or LP - 4 Edinburgh 2 (Legal Post) Northern Ireland.
Country United Kingdom	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Box No 12, Chancery Lane	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
020 7825 3143	DA 461 NR Bellast I
✓ 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 in the UK match the information held on the	alternative format. Please visit the
public Register	forms page on the website at
 You have correctly entered the name of the secretary being terminated You have included the date of termination of appointment 	www.companieshouse.gov.uk
☐ You have completed Section 4, if applicable ☐ You have signed the form	