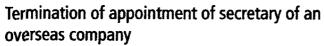
in accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM02





1	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 NO You cannot use this for terminating the appoin director of an overseas To do this, please use f Termination of appoin



13/10/2017

director of an overseas **COMPANIES HOUSE** Overseas company details → Filling in this form F C 0 3 0 6 9 9 Company number Please complete in typescript or in Company name in full Skyfire Labs, Inc. bold black capitals. or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * **Current details on the Register** Please give us the current appointment details of this secretary held on the public register. Title * Мг Full forename(s) Nitin Surname/Corporate Bhandari name 3 Termination date Date of termination of do d4 72 70 71 77 Only one secretary appointment can be terminated per form. appointment **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 Skyfire Labs, Inc. 1 am signing this form on behalf of the overseas company. This form may be signed by: Director, Secretary, Signature Permanent representative. David &. Brown X

OS TM02

Termination of appointment of secretary 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. Carolyn Arlett F&L CoSec Limited **New Penderel House** 4th Floor 283-288 High Holborn London w cl 2 н UK 020 7404 4140 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 secretary 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, BTZ 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