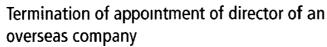
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

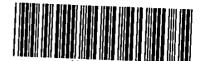
OS TM01





✓ 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 secretary To do this, please form OS TM02 'Termination appointment of secretary of overseas company'



31/07/2015 COMPANIES HOUSE

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|--|---|-------------------|-------------------------------------|----------------|------------------------|---|--|--|------|-------------------------------------|---|--|--|--|--|---|--|
| Company number | F | С | 0 | 3 | → Filling in this form | | | | | | | | | | | | |
| Company name in full | Sk | yfire | Lab | s, Ind | <u></u> | Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * | | | | | | | | | | | |
| or alternative name as registered in the UK | | • | | | | | | | | | | | | | | | |
| _ | Cur | ren | t det | ails | on 1 | he I | Regi | ster | | | | | | | | _ | |
| | Please give us the current appointment details of this director held on the public register | | | | | | | | | | Date of birth Providing a date of birth will help us identify the correct person on | | | | | | |
| Date of birth * • | ^d 1 | ^d 1 | | ^m 1 | "1 | | ^y 1 | ^y 9 ^y 6 ^y 8 | | the public record This is voluntary | | | | | | | |
| Title * | Mr | | | | | | | | | be placed on the public record | | | | | | | |
| Full forename(s) | Je | ffre | у | | | | | | | | | | | | | | |
| Surname/Corporate name | GI | uec | k | | | | | | | | | | | | | | |
| 3 | Terr | nin | atıor | n d a | te 🤨 | | | | | | | | | | | _ | |
| Date of termination of appointment | ^d 0 | ^d 1 | _ | [™] O | r _m 3 | | Only one director appointment can be terminated per form | | | | | | | | | | |
| 4 | UK | UK establishments | | | | | | | | | | | | | | | |
| | par one | ticul UK | n must ars by establ hment | each Iishm | UK e ent, it | | | | | | | | | | | | |
| | UK | esta | blishn | nent i | name | | | | Regi | istration number | | | | | | | |
| | | | | | | | | | | | | | | | | _ | |
| | | | | | | | | 11996/11-940/11-1-2 | | | _[| | | | | | |
| | | | | | | | | | | | [| | | | | | |
| | | | | | | | | | | | | | | | | | |
| 5 | Sig | nat | ure | | - | | | | | - | _ | | | | | | |
| | I am signing this form on behalf of the overseas company 9 | | | | | | | | | | This form may be signed by | | | | | | |
| Signature | X Muz X | | | | | | | | | | 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 Contact name Carolyn Arlett Company name Fitzgerald and Law LLP Address 8 Lincoln's Inn Fields Post town London County/Region Postcode W C 2 A 3 B P Country England DX Telephone 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 director 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, 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