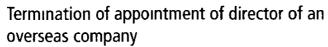
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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

X What this form is NOT You cannot use this form terminate the appointmer secretary To do this, pleas form OS TM02 'Terminatio



	overseas company '		3 COMP	1/07/2 ANIF		USE	#3	353
1	Overseas company details		JO					_
Company number	F C 0 3 0 6 9 9	_ [→ Filling in this form Please complete in typescript or in bold black capitals.					
Company name in full or alternative name as	Skyfire Labs, Inc							
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		Date of birth Providing a date of birth will help us identify the correct person on					
Date of birth * •	^d O ^d 1		the pu	ıblıc re	cord Th	is is vo	olunta	ary
Title *	Mr	_				omplet blic rec		WIII
Full forename(s)	Andrew	_						
Surname/Corporate name	Verhalen	_						
name								
3	Termination date [©]							
Date of termination of appointment	d 0 d 1	Only one director appointment can 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	legis:	egistration number					
						_		
							_	
							_	
5	Signature							
-	I am signing this form on behalf of the overseas company 9	_ [This form may be signed by Director, Secretary,					
Signature	Signature X X X X X X X X X X X X X X X X X X X	X			epreser	tative.		

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 Carolyn Arlett Fitzgerald and Law LLP 8 Lincoln's Inn Fields London County/Region W England 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

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 goviuk 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

> CHFP000 05/10 Version 4 0