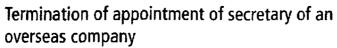
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

## **OS** TM02





Companies House

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 NOT You cannot use this form terminating the appoint director of an overseas To do this, please use for 'Termination of appoint director of an overseas



A15 01/03/2018 COMPANIES HOUSE

#231

1	Overseas company details										
Company number	F C 0 3 1 4 2 6		_	→ Filling in this form Please complete in typescript or in					or in		
Company name in full or alternative name as					bold black capitals.  All fields are mandatory unless						
registered in the UK						indica					
2	Current details on the Register										
	Please give us the current appointment details of this secretary held on the public register.										
Title *			-								
Full forename(s)											
Surname/Corporate name	CITCO JERSEY LIMITED										
3	Termination date •								-		
Date of termination of appointment	d 1 d 6 d 0 d 2 d 2 d 3 d 4 d 4 d 4 d 4 d 4 d 4 d 4 d 4 d 4			Only one secretary appointment can be terminated per form.							
4	UK establishments		<del> </del>				_		<del></del>		
	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	Re	gistration number								
	ABERDEEN HOTEL LIMITED	В	R	0	1	6	4	9	3		
:		<u> </u> 	<u> </u>		-	<del> </del>	-		╁╾		
		<u> </u>	<u> </u>				一		<u> </u>		
5	Signature								<del></del>		
	I am signing this form on behalf of the overseas company. ②	_	This form may be signed by:								
Signature	X Multip	X	Director, Secretary, Permanent representative.								
			!								

## **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 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 You may return this form to any Companies House address: Соправу цапе FIRST NAMES GLOBAL LTD **England and Wales:** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. 4TH FLOOR, 45 MONMOUTH STREET DX 33050 Cardiff. Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Post town LONDON 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. 0207 257 2776 Checklist Further information 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 enquiries@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 www.companieshouse.gov.uk secretary being terminated. You have included the date of termination of appointment. You have completed Section 4, if applicable. ☐ You have signed the form.