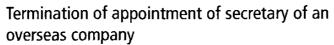
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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. Yhat this form is NO
You cannot use this for of
terminating the appoin
director of an overseas
To do this, please use for
'Termination of appoint
director of an overseas



A03 25/04/2020 COMPANIES HOUSE

#81

	director of an overseas company.									
1	Overseas company details									
Company number	F C 0 3 2 2 0 0		→ Filling in this form Please complete in typescript or in			r in				
Company name in full	Phasor Inc.			bold black capitals.						
or alternative name as 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 secretary held on the public register.									
Title *	Mrs									
Full forename(s)	Nichola Karen									
Surname/Corporate name	Cole									
3	Termination date •									
Date of termination of appointment	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$				Only one secretary 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	Regi	gistration number							
5	Signature									
	I am signing this form on behalf of the overseas company. •		This form may be signed by: Director, Secretary,							
Signature	Signature			nanent		ntative.				
	X	X						:		

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 Nichola Cole Company name Bromesberrow Corporate Services L	You may return this form to any Companies House address: England and Wales:						
Address The Elms Courtyard Bromesberrow	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.						
Post town Ledbury County/Region	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).						
Postcode	Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 88G. DX 481 N.R. Belfast 1.						
✓ 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: 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.	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk						