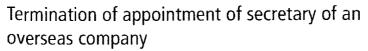
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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.

X What this form is NOT for

You cannot use this form if you You cannot use this form if you terminating the appointment of director of an overseas comparation to do this, please use form OS Termination of appointment of 'Termination of appointment of director of an overseas compa



27/06/2020 COMPANIES HOUSE

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Company number	F	- [С	; [0	3		→ Filling in this form Please complete in typescript or in									
Company name in full or alternative name as registered in the UK		Ch	es	ster	Ga	te l	bold black capitals. All fields are mandatory unless specified or indicated by *										
2	Cı	irr	en	it c	leta	ails											
	Please give us the current appointment details of this secretary held on the public register.																
Title *	N	l/A					}										
Full forename(s)	\ \	I/A															
Surname/Corporate name	Cosign Limited																
3	Te	rm	ıir	ati	on	da	te •				-	<u> </u>					
Date of termination of appointment	d ,	$\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 9 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 5 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix}$										• Only one secretary appointment can be terminated per form.					
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				nin	g th	is fo	rm or	n beh	alf of	the overseas company. 2		This form may be signed by: Director, Secretary,					
Signature	1_	ihatur	-	~·)		· · · · · · · · · · · · · · · · · · ·	rodunan e sa par qu	and the state of t	· construite de la cons	Maka Ang Jado	X	Permanent representative.					

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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. Contact name Praxis Secretaries Limited Company name Praxis Secretaries Limited Sarnia House Le Truchot Post town St Peter Port County/Region Guernsey Postcode G Guernsey DX 01481737600

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, 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