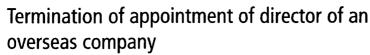
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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 us
form OS TM02 'Termination of
appointment of secretary of ai
overseas company.'



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Company number Company name in full	F	С	0	0	9	2	1	6			Filling in this form Please complete in typescript or in				
	Evermore Investment Trust Limited										bold black capitals.				
or alternative name as registered in the UK											All fields are mandatory unless specified or indicated by *				
2	Curi	rent	deta	ails	on 1	the I	Reg	ister							
	Please give us the current appointment details of this director held on the public register.								Pi	Month and year of birth Providing a month and year of birth					
Month/year of birth*	or of birth* X X M M1 M1 Y1 Y9 Y4 Y2							l p	will help us identify the correct person on the public record. This						
Title *	Mr									C	is voluntary information and if completed it will be placed on the				
Full forename(s)	Jonathan Paul Kingsland								_ p	public record.					
Surname/Corporate name	e Tillett														
3	Tern	 nina	tion	da	te 🛭									_	
Date of termination of appointment	^d 2	^d 9		m _O	^m 5	-	^y 2	2				e direc inated		pointme rm.	ent can
4	UK (esta	blisł	ıme	ents										
	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.														
											sistration number				
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5	Sigr	natu	re												
5 Signature		n sign	ing th					f the overseas company. •		_ D	irecto	m may ; Secre	tary,	ned by:	

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	
Company name	George Hay & Company
Address	83 Cambridge Street
Post town	Pimlico
County/Region	London
Postcode	S W 1 V 4 P S
Country	United Kingdom
DX	
Telephone	02076300582

✓ 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Do not cover this barcode