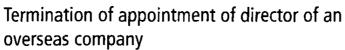
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 You cannot use this determinate the appoor



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15/02/2017

	overseas company COM	overseas company' COMPANIES HOUSE						
1	Overseas company details						_	
Company number	F C 0 0 9 4 8 4			this for		ייתי מנ	·n	
Company name in full	Landesbank Baden-Wurttemberg		Please complete in typescript or in 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 director held on the public register	Pro	Month and year of birth Providing a month and year of birth will help us identify the correct					
Month/year of birth*	X X	per	son on	the pub	lic recor	d This		
Title *	Mr	сог	is voluntary information and if completed it will be placed on the					
Full forename(s)	Dieter	- pui	olic reco	·rd				
Surname/Corporate name	Muench	-	public record Only one director appointment can					
3	Termination date ®						_	
Date of termination of appointment	d 3 d 1 T 2 Y 1 Y 9 Y 9 Y 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 Re	Registration number						
							_	
							_	
			$\neg \Gamma$					
5	Signature	•						
	I am signing this form on behalf of the overseas company 9			nay be s	igned b	1		
Signature	X Byous X	Peri		ecretary, represe	ntative		ļ	

OS TM01

Presenter information

Termination of appointment of director of an overseas company

You do not have to give any contact information, but you do it will help Companies House if there is a quer on the form. The contact information you give will be visible to searchers of the public record.	
Contact name J Lyons	
Landesbank Baden Wurttemberg	_
Address 201 Bishopsgate	_
	_
Post town London	
County/Region	_
Postcode E C 2 M 3 U N	1
Country	_
DX	_
Telephone	_
✓ Checklist	_
We may return forms completed incorrectly or with information missing	

Please make sure you have remembered the

The company name and number as registered

in the UK match the information held on the

You have included the date of termination of

☐ You have completed Section 4, if applicable

You have correctly entered the name of the director

following

public Register

being terminated

☐ You have signed the form

appointment

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