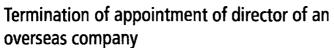
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM01





Companies House

- ✓ 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
 You cannot use this form
 terminate the appointme
 secretary. To do this, plea
 form OS TMO2 'Terminati
 appointment of secretary
 overseas company.'



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#226

<u> </u>	overseas company.'				COMPANIES HOUSE					
1	Overseas company details									
Company number	F C 0 1 3 9 2 9	→ Filling in this form Please complete in typescript or in								
Company name in full or alternative name as	Terumo Europe N.V.	bold black capitals.								
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.	Month and year of birth Providing a month and year of birth will help us identify the correct				oirth				
Month/year of birth*	X X 70 77 71 79 76 71	pe	rson c	on the	publi	reco	rd. Thi	ŝ		
Title *	Mr	co	volunt mplet	ed it v	vill be			he		
Full forename(s)	Peter Donald	pu	blic re	ecord.						
Surname/Corporate name	Coenen									
	Termination date [®]	<u>!</u>								
Date of termination of appointment	^d 1 ^d 5 ^m 0 ^m 8 ^y 2 ^y 0 ^y 2 ^y 0		ily one termi				ment (:an		
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.							_		
ļ	UK establishment name Reg	egistration number								
	Terumo Europe UK Manufacturing B	R	0	0	3	3	3	C		
l J			·[
								_		
5	ignature									
[I am signing this form on behalf of the overseas company.	This form may be signed by:								
ignature	X A	Director, Secretary, Permanent representative.								

OS TM01

Presenter information

Termination of appointment of director of an overseas company

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. Ref: CSS Konexo **Eversheds House** 70 Great Bridgewater Street Manchester County/Region Postcode М S Country **England** 020 7919 4500

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