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

### **OS** TM01

# Termination of appointment of director of an overseas company





✓ 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, please use
form OS TM02 'Termination of
appointment of secretary of an
overseas company.'

A17 24/07/2020 #37 COMPANIES HOUSE

1	Overseas c	omp	any de	tails			_									
Company number	F C 0	1	4 3	2	6				→ Filling in this form Please complete in typescript or in							
Company name in full	Skandinaviska Enskilda Banken AB (publ)									bold black capitals.  All fields are mandatory unless specified or indicated by *						
or alternative name as registered in the UK																
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							
Month/year of birth*	XX	ص	<sup>™</sup> 5	<sup>y</sup> 1	'9	<sup>y</sup> 5	<sup>y</sup> 8		pe	erson (	on the	public	recor	d. This	š	
Title *	is voluntary information and if completed it will be placed on the									he						
Full forename(s)	Samir Jacoub								public record.							
Surname/Corporate name	Brikho															
3	Terminatio	n da	te 🛚						<u>'</u>			•••			_	
Date of termination of appointment	d 2 d 9 d 9 d 9 d 9 d 9 d 9 d 9 d 9 d 9										can					
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									egistration number						
5	Signature															
	I am signing this form on behalf of the overseas company.								This form may be signed by:							
Signature	Signature X		1/	7			Hans Rognhâll	X	Director, Secretary, Permanent representative.							

#### **OS** TM01

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	K C Berry
Company name	SEB London Branch
Address	One Carter Lane
Post town	London
County/Region	
Postcode	E C 4 V 5 A N
Country	
DX	
Telephone	

#### ✓ 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.

#### 7 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