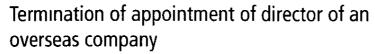
In acsordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





> What this form is NOT for What this form is for For further information, please You may use this form You cannot use this form to to terminate the appointment of a terminate the appointment of secretary To do this, please t director (individual or corporate) form OS TM02 'Termination of of an overseas company appointment of secretary of overseas company LD3 12/05/2014 **COMPANIES HOUSE** Overseas company details Company number → Filling in this form С 0 Please complete in typescript or in Company name in full bold black capitals. ABSA BANK LIMITED or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * **Current details on the Register** Please give us the current appointment details of this director held on the O Date of birth Providing a date of birth will help public register us identify the correct person on Date of birth * 0 ^d 9 ďo _გ the public record. This is voluntary information and if completed it will Title * MR be placed on the public record Full forename(s) BENOIT CHRISTIAN MARIE MARC D'AVAUCOURT Surname/Corporate DE VITRY name Termination date @ 3 Date of termination of d₂ d₁ Only one director appointment can appointment be terminated per form **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 Registration number Signature i am signing this form on behalf of the overseas company 9 This form may be signed by Director, Secretary, Signature Permanent representative. X Chneellus For and on behalf of X Barcosec Limited

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 guery on the form. The contact information you give will be visible to searchers of the public record Contact name **CHRIS MEEHAN** Сотралу патне **BARCLAYS CORPORATE** SECRETARIAT LEVEL 29 1 CHURCHILL PLACE Post town LONDON County/Region Postcode 4 5 Country ENGLAND + 44(0) 20 7116 2893 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

You have included the date of termination of

☐ You have completed Section 4, if applicable

in the UK match the information held on the

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.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