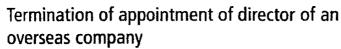
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM01





1	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 NO You cannot use this for terminate the appointn secretary. To do this, ple form OS TM02 'Termina



									appointment of secreta overseas company.'	C		3/01. PANII				#61			
1	Overseas company details																		
Company number	F C 0 1 6 2 6 0							→ Filling in this form Please complete in typescript or in											
Company name in full														bold black capitals.					
or alternative name as registered in the UK													All fields are mandatory unless specified or indicated by *						
2	Curi	rent	det	ails	on t	he R	eg	ste	•						******				
	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*	nth/year of birth* X X 70 79 71 79 77 70									person on the public record. This is voluntary information and if									
Title *											CO	mplet	ed it v			na 11 d on t	he		
Full forename(s)	DAVID F.												public record						
Surname/Corporate name	BYRNES																		
3	Terr	nina	tior	ı da	te 0						<u> </u>								
Date of termination of appointment												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	UK establishment name								Reg	legistration number								
	CBS OVERSEAS INC. B												0	1	4	6	7		
	_		<u> </u>							 	<u> </u>				<u> </u>	<u> </u>			
					·····					<u> </u> 	<u> </u>			 			_		
5	Sign	natu	re							1	1	<u>. </u>	<u> </u>	!	<u> </u>		<u> </u>		
	I am signing this form on behalf of the overseas company.											This form may be signed by: Director, Secretary,							
Signature	Signat	ute	<i>(</i>			00	}			X	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. Contact name CMS Cameron McKenna Nabarro Olswang LLP (Ref: GYU) Cannon Place 78 Cannon Street London Postcock E C N Country DX

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