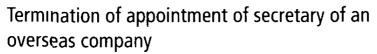
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM02





✓ What this form is for You may use this form to terminate the appointment of a secretary (individual or corporate) of an overseas company What this form is NOT for You cannot use this form if y terminating the appointment director of an overseas come To do this, please use form (Termination of appointment director of an overseas come director of an overseas come director of an overseas come director of an overseas come



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	director of an overseas com			_			
1	Overseas company details						
Company number	F C 0 1 9 4 8 5	→ Filling in this form Please complete in typescript or in					
Company name in full or alternative name as registered in the UK	GYPSUM CARRIER, INC	ļ	d black	•			
			fields ai cified o				
2	Current details on the Register						
	Please give us the current appointment details of this secretary held on the public register						
Title *	Mr						
Full forename(s)	David Jonathan						
Surname/Corporate name	Clarke						
		<u> </u>					
appointment	UK establishments		termina ———	lea per	IOIIII		
	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 Reg	gistration number					
	GYPSUM CARRIER, INC B	R	0	3	6	3	2
				-	-	_	
			<u> </u>		<u> </u>		
5	Signature						
	I am signing this form on behalf of the overseas company •	This form may be signed by Director, Secretary,					
Signature	Signature X		manent			e	

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Termination of appointment of secretary 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 Michelle Streeton Company name TMF Group 5th Floor 6 St Andrews Street Post town London County/Region Postcode С lΕ Country 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

☐ You have correctly entered the name of the

You have included the date of termination of

☐ You have completed Section 4, if applicable

secretary being terminated

You have signed the form

public Register

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