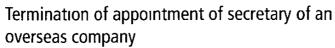
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **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

You cannot use this form terminating the appointmedirector of an overseas country. Termination of appointmedirector of an overseas country.



A20 10/09/2016 COMPANIES HOUSE

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1	Ove	rs	eas c	omp	anv	deta	aıls												
Company number Company name in full or alternative name as													→ Filling in this form Please complete in typescript or in 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 secretary held on the public register																		
Title *	Secretary																		
Full forename(s)	Jonathan																		
Surname/Corporate name	Atkıns																		
3			natio	n da	te 0		-							-					
Date of termination of appointment	$\begin{bmatrix} d & 3 & d & 0 & & & & & & & & & & & & & & & &$											Only one secretary appointment can be terminated per form							
4	UK establishments											Ī	-						
	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											gistra	istration number						
	GS	М	MOU	Ass	ociati	ion					В	R	0	1	3	3	3	6	
									_		<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	Signati	ure				L	-				×	Permanent representative							

## **OS** TM02

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 Contact name Monique Cormier **GSMA Ltd** 400 Northpark 1000 Abernathy Road Suite 450 Atlanta County/Region 3 0 **United States** +1 678-764-2122 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 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

in the UK match the information held on the

following

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

# *i* 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