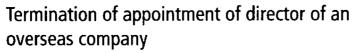
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **OS** TM01





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 for You cannot use this form to terminate the appointment of secretary To do this, please us form OS TM02 'Termination of appointment of secretary of a overseas company'



A29 14/09/2016 COMPANIES HOUSE

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									eas cor	npany '				С	OMP	ANIE	S HO	USE		
1	Overs	eas c	omp	any	det	ails														
Company number	F C 0 2 3 7 3 2											→ Filling in this form Please complete in typescript or in								
Company name in full Undershaft (No 2) B V									bold black capitals											
registered in the UK													All fields are mandatory unless specified or indicated by *							
2	Curre	nt det	taıls	on '	the	Regi	ster													
	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*	X	X										person on the public record This								
Title *	Mrs										is voluntary information and if completed it will be placed on the public record									
Full forename(s)	Kirstine Ann																			
Surname/Corporate name	Cooper																			
3	Termi	natio	n da	te 0	)									<u> </u>						
Date of termination of appointment	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 9 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 \end{bmatrix} \begin{bmatrix} y & 1 & y & 6 \end{bmatrix}$									Only one director appointment can be terminated per form										
4	UK es	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 est	<u> </u>												gistration number						
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		-															<u> </u>			
5	Signa	ture																		
	I am signing this form on behalf of the overseas company •												This form may be signed by							
Signature	Signature				7	Die	<b>X</b>			·			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 Marsha Rennie Company nai Aviva plc Address St Helen's 1 Undershaft Post town London County/Region Postcode D Country ĐΧ 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

#### **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 NR 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