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

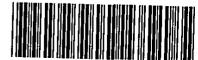
OS TM02

BLUEPRINT

OneWorld

Termination of appointment of secretary of an overseas company

✓ 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 you terminating the appointment of director of an overseas compan To do this, please use form OS To Termination of appointment of director of an overseas companion.



LD3 06/06/2012 COMPANIES HOUSE

#45

	director of an overseas company		COMPANIES HOUSE						
1	Overseas company details								
Company number	F C 0 2 3 9 1 2		→ Filling in this form Please complete in typescript or in		ın				
Company name in full	Tinto Jersey Limited				bold black capitals All fields are mandatory unless specified or indicated by *				
or alternative name as egistered in the UK									
2	Current details on the Register	Ī							
	Please give us the current appointment details of this secretary held on the public register								
Title *	Mr								
full forename(s)	Matthew John								
Surname/Corporate name	Whyte	_							
		l							
3	Termination date •	Г							
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OS TM02
Termination of appointment of secretary of an overseas company

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	
Contact name Company name	You may return this form to any Companies House address
Address	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Postcode Country	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,
DX lelephone	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	Further information
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
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 secretary being terminated You have included the date of termination of appointment You have completed Section 4, if applicable You have signed the form	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk