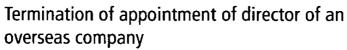
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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'



12/11/2014 COMPANIES HOUSE

#128

	overseas company'			OMF	PANI	ES H	OUSE	•	+ 1 2				
1	Overseas company details												
Company number	FC023938		→ Filling in this form Please complete in typescript or in										
Company name in full or alternative name as							bold black capitals						
egistered in the UK	tive fidille as					All fields are mandatory unless specified or indicated by *							
2	Current details on the Register												
	Please give us the current appointment details of this director held on the public register					Date of birth Providing a date of birth will help							
Date of birth * •	10 0 11 11 14 15 2	us identify the correct person on the public record. This is voluntary information and if completed it will											
ītle *			be placed on the public record										
ull forename(s)	MICHAEL EDWARD												
Surname/Corporate name	METCALF												
3	Termination date [©]	_	1						_				
Date of termination of appointment	1311 03 120014				Only one director appointment can be terminated per form								
4	UK establishments		1						_				
	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										
	BURBERRY JERSEY (NO.2) LIMITED	8	R	0	0	6	5	ଫ	ϵ				
		<u> </u> 		·					<u> </u>				
				_	-				Ĺ				
5	Signature								_				
	I am signing this form on behalf of the overseas company •				This form may be signed by								
ignature	Signature X	×	Director, Secretary, Permanent representative										

OS TM01

Termination of appointment of director 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.	₩ Where to send							
Contact name Company name	You may return this form to any Companies House address							
Address HORSEFERRY HOUSE HORSEFERRY ROAD Post town LOUDON County/Region Postcode S W 1 P 2 A W	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							
Country DX Telephone ,	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							
✓ Checklist	7 Further information							
We may return forms completed incorrectly or with information missing	For further information, please see the guidance note 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 director 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							