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

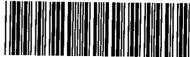
OS TM02

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 for You cannot us terminating the director of an To do this, plea 'Termination of director of an



A7WNQA8I 07/01/2019 #83 COMPANIES HOUSE n, please at ∍.gov.uk

1	Overseas company details								
Company number	F C 0 2 4 2 8 5		→ Filling in this form Please complete in typescript or in						
Company name in full or alternative name as	GUS FINANCE IRELAND UNLIMITED COMPANY			bold black capitals. All fields are mandatory unless					
registered in the UK				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 *	MR								
Full forename(s)	PAUL GRAEME								
Surname/Corporate name	COOPER								
3	Termination date [©]								
Date of termination of appointment	$\begin{bmatrix} d & 2 & d & 1 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 6 \end{bmatrix}$			Only one secretary appointment can be terminated per form.					
4	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 establishment name	Regis	gistration number						
						i			
					<u> </u>		j		
5	Signature	'							
	I am signing this form on behalf of the overseas company. ❷		This form may be signed by: Director, Secretary,						
Signature	Signature X Paul allh	×		or, secre nent re		tative.			

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 SIOBHAN SUGRUE Company name **EXPERIAN** Address **NEWNEHAM HOUSE** NORTHERN CROSS MALAHIDE ROAD Post town **DUBLIN 17** County/Region Postcode Country **IRELAND**

✓ Checklist

+353 1 846 9132

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 secretary 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 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