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

Companies House

✓ **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 yo terminating the appointment director of an overseas compa To do this, please use form OS 'Termination of appointment director of an overseas compa

TUESDAY

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A18 10/03/2020 #100
COMPANIES HOUSE

1 Overseas company details

Company number	F C 0 2 5 0 1 0
Company name in full or alternative name as registered in the UK	Lakeside Treasury

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

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 *	Mrs
Full forename(s)	Helen Louise
Surname/Corporate name	Afford

3 Termination date ❶

Date of termination of appointment: d0 d5 m0 m3 y2 y0 y2 y0

❶ Only one secretary appointment can be terminated per form.

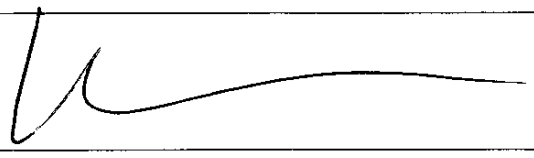
4 UK establishments

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	Registration number
Lakeside Treasury	B R 0 1 1 6 6 4

5 Signature

I am signing this form on behalf of the overseas company. ❷

Signature: X  X

❷ This form may be signed by: Director, Secretary, Permanent representative.

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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: B Stokes

Company name: IMI plc

Address: Lakeside

Solihull Parkway

Birmingham Business Park

Post town: Birmingham

County/Region: West Midlands

Postcode: B 3 7 7 X Z

Country: United Kingdom

DX

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 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