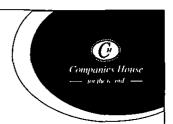
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01

Termination of appointment of director of an overseas company



What this form is for
You may use this form
to terminate the appointment of a
director (individual or corporate)
of an overseas company

You cannot use this for terminate the appointn secretary To do this, ple form OS TM02 'Termina appointment of secreta overseas company'



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13/10/2011 COMPANIES HOUSE

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1	Over	rsea	s com	pany	deta	ails										
Company number	F C 0 2 5 1 7 6								Ple	→ Filling in this form Please complete in typescript or in bold black capitals						
or alternative name as registered in the UK	HAI	HANSON GREEN LIMITED									All fields are mandatory unless specified or indicated by *					
2	Curr	ent	detail	s on t	the f	Regi	ster									
	Please give us the current appointment details of this director held on the public register								Pr	Date of birth Providing a date of birth will help						
Date of birth * •	d									us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.						
Title *																
Full forename(s)																
Surname/Corporate name	GU	IYAT	Т													
3	Term	nina	tion d	ate 🛭					_!							
Date of termination of appointment	d 1 d 6 m0 m6 y2 y0 y1 y1									Only one director appointment car be terminated per form						
4	UK e	stal	olishm	ents												
	parti	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 e	UK establishment name Reg									gistration number					
										<u> </u>						
		_							<u> </u>							
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		_								<u></u>		— <u>ˈ</u>	<u> </u>	 -		
5	Sign	atuı	·e		-				<u> </u>	<u>, </u>			<u> </u>			
-	I am	I am signing this form on behalf of the overseas company •									This form may be signed by					
		Signature								Director, Secretary, Permanent representative						
Signature	Signatur	re							Pe	rmane	ent rep	resent	ative			

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 **ROGER TYSON** Company name HANSON HOUSE 14 CASTLE HILL Post town **MAIDENHEAD** County/Region **BERKSHIRE** Postcode L S **ENGLAND** DX 01628 774194 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

☐ You have included the date of termination of

☐ You have completed Section 4, if applicable

☐ You have correctly entered the name of the director

public Register

being terminated

You have signed the form

appointment

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

CHFP000 05/10 Version 4 0