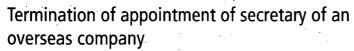
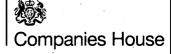
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM02





- ✓ What this form is for

 You may use this form to

 terminate the appointment of a

 secretary (individual or corporate)

 of an overseas company.
- You cannot use this form terminating the appointm director of an overseas conto do this, please use for Termination of appointm director of an overseas conto the transfer of the transfer of



A05 09/03/2022
COMPANIES HOUSE

#326

	director of an overseas co	COM AMES HOUSE	
1	Overseas company details		
Company number	F C 0 2 5 2 7 1	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
Company name in full or alternative name as registered in the UK	TATA CONSULTANCY SERVICES LIMTED		
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)	RAJENDRA		
Surname/Corporate name	MOHOLKAR		
3	Termination date •		
Date of termination of appointment	$\begin{bmatrix} d & 3 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix}$	• Only one secretary appointment ca be terminated per form.	
4	UK establishments	1	
4		-	
	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 Re	gistration number	
	TATA CONSULTANCY SERVICES LIMITED		
5 . ` ` .	Signature		
	I am signing this form on behalf of the overseas company. ❷	This form may be signed by:	
Signature	X unuma X	Director, Secretary, Permanent representative.	

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	HARIHARAN SUBRAMANIAN		
Company name	TATA CONSULTANCY SERVICES		
LIMITED			
18 GROSVENOR PLACE			
Post town LONDON			
County/Region			
Postcode	S W X 1 7 H S		
Country			
DX			
Telephone			
.020	3 155 2460		

✓ 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