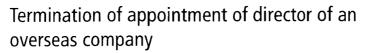
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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 u form OS TM02 'Termination of appointment of secretary of a overseas company.'



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Company number	F C 0 2 5 7 2 6								. PI	→ Filling in this form Please complete in typescript or in bold black capitals.										
Company name in full or alternative name as	Mega International Commercial Bank Co., Ltd.																			
registered in the UK													All fields are mandatory unless specified or indicated by *							
2				ils on																
	Please give us the current appointment details of this director held on the public register.												Pr	• Month and year of birth Providing a month and year of birth will help us identify the correct						
Month/year of birth*	X	X	[f	"O m1	_	^y 1	^y 9	^y 5	^y 6					pe	rson (on the	public	c reco	rd. This	s .
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5	Signa	atur	e												•					
I am signing this form on behalf of the overse							as con	s company. 9					This form may be signed by:							
Signature	Signature										Pe	Director, Secretary, Permanent representative.								
	X) Iril Cherg-Chon																			

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.

Contact name	Ms Fu-Ju Hsieh
Company name	Mega International Commercial Bank
Co., Ltd.	
Address	4th Floor, Michael House, 35 Chiswell
Street	
Post town	London
County/Region	
Postcode	ECIYASE
Country	United Kingdom
DX	
Telephone	020-7562-7350

✓ 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 director 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Do not cover this harcode