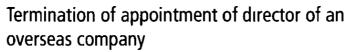
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 NO You cannot use this fo terminate the appoint secretary To do this, pl form OS TM02 'Termin appointment of secret



05/04/2016 COMPANIES HOUSE

	overseas company '	00.						
1	Overseas company details							
Company number Company name in full or alternative name as registered in the UK	RSA Overseas (No3) Limited			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		•					
Month/year of birth*	Please give us the current appointment details of this director held on the public register X X		O Month and year of birth Providing a month and year of birth will help us identify the correct person on the public record This is voluntary information and if					
Title *			com	pleted it	will be			ne
Full forename(s)	MARTIN DAVID		public record					
Surname/Corporate name	POSTLES							
3	Termination date ⁹							
Date of termination of appointment	12 13 10 13 12 10 1/16			one dire			nent c	an
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					
			Ť					
			_ <u> </u>					
			— <u> </u> -	_	\Box			
5	Signature	<u>, 1</u>		1	1	, ,		l
-	I am signing this form on behalf of the overseas company •		1 This form may be signed by					
Signature	Segnature For and on behalf o	<u>-</u>	Director, Secretary, Permanent representative					
	Roysun Limited	X	K					
	Secretary							

OS TM01

Presenter information

Termination of appointment of director of an overseas company

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 Soffie ASHTON Company name LSH INSURANCE Group PIC Address LO Fenelmunch: Street Post town Country/Region Postcode EC3M3A+U Country DX Telephone 0207 111 1953

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

i 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 barcode