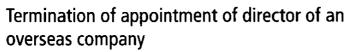
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





		COMPANIED 1 1000E
•	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 f You cannot use this form terminate the appointme secretary To do this, plea form OS TM02 'Terminat appointment of secretar overseas company'	*A3MVNUI1* 16/12/2014 COMPANIES HOUSE #286
1	Overseas company details	HUITE HOUSE
Company number	F C 0 2 5 8 4 1	→ Filling in this form
Company name in full	RSA Overseas (No 3) Limited	Please complete in typescript or in bold black capitals.
or alternative name as registered in the UK	,	All fields are mandatory unless specified or indicated by *
	Current details on the Register	specified of indicated by
	Please give us the current appointment details of this director held on the public register	Providing a date of birth will help us identify the correct person on
Date of birth * •	d d 6 0 6 71 9 76 76	the public record This is voluntary
Title *		be placed on the public record
Full forename(s)	Martin Philip	
Surname/Corporate name	Jarman	
3	Termination date [©]	·
	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Only one director 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
5	Signature	
	I am signing this form on behalf of the overseas company 🛭	This form may be signed by
Signature	* Glemonds	Director, Secretary, Permanent representative
	, For and on be	
	Roysun Limite Secretary	CHFP000 05/10 Version 4 0

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 Claire Murphy RSA Insurance Group plc 20 Fenchurch Street Post town London County/Region Postcode Country England 02071117232 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

f 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