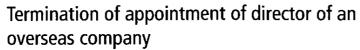
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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 use form OS TM02 'Termination of appointment of secretary of an overseas company.'



A7HEVLCX A05 26/10/2018 COMPANIES HOUSE

#101

	overseas company.		С	OMPAN	IES H	OUS	Ε	
	Overseas company details							
any number	F C 0 2 6 1 5 7		→ Filling in this form Please complete in typescript or in			in		
Company name in full or alternative name as	BANK OF AMERICA MERRILL LYNCH INTERNATIONAL			bold black capitals. All fields are mandatory unless specified or indicated by *				
ernative name a ered in the UK	DESIGNATED ACTIVITY COMPANY							
	Current details on the Register		•		***			
	Please give us the current appointment details of this director held on the public register.			Month and year of birth Providing a month and year of birth will help us identify the correct				
n/year of birth*	X X		person on the public record. This is voluntary information and if					
			com	ipleted it	will be			ne
rename(s)	MARTIN		public record.					
me/Corporate	BUTLER							
	Termination date 9							
of termination on the contract of the contract	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$			y one dire terminated			ment c	an
	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 thone UK establishment, it may deliver only one form in respect of all those establishments, provided it completes the table below.							
	UK establishment name	Reg	gistration number					
	BANK OF AMERICA MERRILL LYNCH INTERNATIONAL	В	R	0 0	8	3	3	5
	DESIGNATED ACTIVITY COMPANY							
	Signature							
	I am signing this form on behalf of the overseas company.	, , , , , , , , , , , , , , , , , , ,	This form may be signed by:					
ture	Signature X	X	Permanent representati		ntative	s.		
ture	I am signing this form on behalf of the overseas company. Signature	×	Director, Secretary, Permanent representative.				retary,	

OS TM01

Presenter information

Termination of appointment of director of an overseas company

on the form. The contact information you give will be visible to searchers of the public record. Contact name Company name MERRILL LYNCH CORPORATE SERVICES LIMITED Address 2 KING EDWARD STREET Post town LONDON County/Region Postcode E C 1 A 1 H Q Country UNITED KINGDOM

You do not have to give any contact information, but if you do it will help Companies House if there is a query

Checklist

DX

Telephone

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