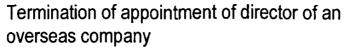
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 secretary To do this, pleas form OS TM02 'Termination'



		appointment of secretary of books	A30		5/06/2011 PANIES HO	USE	214		
1	Overseas company details					_			
Company number	F C 0 2 6 3 2 5		[-}	Pleas	g in this form e complete in		ot or in		
Company name in full or alternative name as					bold black capitals				
registered in the UK				All fields are mandatory unless specified or indicated by *					
2	Current details on the Register	,							
	Please give us the current appointment details of this director held on the public register					Date of birth Providing a date of birth will help us identify the correct person on			
Date of birth *	d 1 d 6 m 7 y 1 y 9 y 5 y 8 the public record This is voluntary information and if completed it will								
Title *	MR be placed on the public record								
Full forename(s)	EIRIK PETER								
Surname/Corporate name	ROBSON								
3	Termination date ②		1						
Date of termination of appointment	14 7016 1210111			Only one director appointment can be terminated per form					
4	UK establishments			,					
	A return must be delivered in respect of all particulars by each UK establishment. If, the one UK establishment, it may deliver only establishments, provided it completes the								
	UK establishment name Registi			tration number					
			_						
5	Signature	· · · · · ·							
	I am signing this form on behalf of the overseas company			This form may be signed by Director, Secretary, Permanent representative					
Signature	Signature								
	× Shur	Eny.	X						

OS TM01

Termination of appointment of director of an overseas company

Presenter information	Important 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	Please note that all information on this form will appear on the public record.				
visible to searchers of the public record	₩ Where to send				
Contact name KELLY WHISTANCE	You may return this form to any Companies House address:				
CMS Cameron McKenna LLP	England and Wales The Registrar of Companies, Companies House,				
Address Mitre House	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
160 Aldersgate Street	Scotland.				
London	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF				
Post town					
County/Region	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)				
Postcode E C 1 A 4 D D	Northern Ireland:				
Country	The Registrar of Companies, Companies House,				
DX DX 135316 BARBICAN 2	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG				
Telephone 020 7367 3000	DX 481 N R Belfast 1				
✓ Checklist	<i>t</i> Further information				
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk				
Please make sure you have remembered the following:	This forms is available in an				
The company name and number as registered	This form is available in an				
	alternative formet Places visit the				
in the UK match the information held on the public Register	alternative format. Please visit the				
in the UK match the information held on the public Register You have correctly entered the name of the director	forms page on the website at				
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					
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	forms page on the website at				
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	forms page on the website at				
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	forms page on the website at				
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	forms page on the website at				
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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	forms page on the website at				