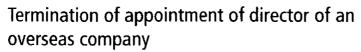
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **OS** TM01





Companies House

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 us form OS TM02 'Termination of appointment of secretary of a appointment of secretary of a

COMPANIES HOUSE



	overseas compan	y' 🔻	A10		13/0	1/201	7 	#	270					
1	Overseas company details													
Company number	F C 0 2 6 8 5 2			→ Filling in this form Please complete in typescript or in				ın						
Company name in full or alternative name as	ICAP US Holdings No 2 Limited				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 dire public register	ctor held on the		Month and year of birth     Providing a month and year of bird				ıırth						
Month/year of birth*	X X 70 74 71 79 77 71			will help us identify the correct person on the public record. This					i					
Title *	Mr			results is voluntary information and if completed it will be placed on the										
Full forename(s)	Nicholas	_	public record											
Surname/Corporate name	Dargan			-										
3	ermination date <sup>®</sup>													
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$					Only one director appointment can be terminated per form								
4	JK establishments													
	A return must be delivered in respect of any alteration to particulars by each UK establishment. If, however, a complone UK establishment, it may deliver only one form in respectablishments, provided it completes the table below	any has more than				***	•							
	UK establishment name							egistration number						
	ICAP US Holdings No 2 Limited		В	R	1	2	9	2	3					
	·		 	_ -		<del> </del>	<u> </u>							
						<u> </u>	$\vdash$							
5	ignature							•						
	I am signing this form on behalf of the overseas company •				This form may be signed by									
Signature	Signature			Director, Secretary, Permanent representative										
	X VIII													

## **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	Vırgı	nıa [	Dunc	an				
Company name	TP I	CAP	,					
Address	2 D.							
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County/Region								
Postcode		E	С	2	м	7	U	R
Country	UK							
DX								
Telephone								

### ✓ 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

#### **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