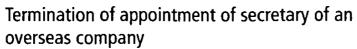
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM02





What this form is for You may use this form to terminate the appointment of a secretary (individual or corporate) of an overseas company

What this form is NOT for You cannot use this form i terminating the appointmdirector of an overseas co To do this, please use form 'Termination of appointmi director of an overseas co



23/01/2014 **COMPANIES HOUSE**

1	Overseas company details				·		_
Company number Company name in full or alternative name as	FCO27418 BURA MALTA INVESTMENTS NO. 1 LIMITED	_	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless				
registered in the UK	Company description the Description	<u> </u>	specifie	d or inc	dicated	by *	
2	Please give us the current appointment details of this secretary held on the public register	_					
Title *		_					
Full forename(s)		_					
Surname/Corporate name	CHURCH LANE TRUSTEES LIMITED						
3	Termination date •				,		
Date of termination of appointment	1/3 1011 /2/6/14		Only or be term				nent can
4	UK establishments	İ					
	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				
			_ _	<u> </u>			
5	Signature		<u> </u>	<u> </u>	<u> </u>	'	
	I am signing this form on behalf of the overseas company •	_ [This form may be signed by Director, Secretary,				
Signature	Authorised Signatory of Bupa Secretaries Limited	×			rtary, present	ative	

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Termination of appointment of secretary 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 guery on the form The contact information you give will be visible to searchers of the public record CROSIGR Address BUPA HOUSE BLOOMSQUEY WAY Post town (DODON County/Region Postcode Country 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 secretary 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.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