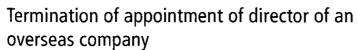
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 NO1
You cannot use this forr
terminate the appointm
secretary To do this, ple.
form OS TM02 'Terminat
appointment of secretar
overseas company'



A04 29/06/2016 COMPANIES HOUSE #32

	overseas company '		11411 1-014					
1	Overseas company details							
Company number	F C 0 2 7 6 0 1		→ Filling in this form Please complete in typescript or in			ın		
Company name in full or alternative name as registered in the UK	ABBOTT KNOLL INVESTMENTS B V			bold black capitals				
			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		• Month and year of birth Providing a month and year of birth will help us identify the correct person on the public record This					
Month/year of birth*	X X	Ĺ						
Title *	MRS s voluntary information and if completed it will be placed on the					ne		
Full forename(s)	CAMILLA MARIA KRUCHOV	_	public record -					
Surname/Corporate name	SOENDERBY							
3	Termination date 9	ļ					_	
Date of termination of appointment	only one director appointment can be terminated per form						an	
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				-		
						<u> </u>		
5	Signature					<u> </u>		
	I am signing this form on behalf of the overseas company •	0	This form may be signed by Director, Secretary,					
Signature	Signature X BOSTOROGO -	X			esentative	:		

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 To Baskenille.
Company name Abbott Laboratories Ltd.
Address Sovereign House
1-2 Bingham Road,
J
Positown Sittingborne.
L'on+
Postcode MEIO35U
Country UK.
DX
O1795 512918.

We may return forms completed incorrectly or with information missing

Checklist

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 barcode