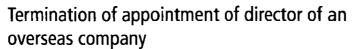
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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
You cannot use this form
terminate the appointm
secretary To do this, ple
form OS TM02 'Termina
appointment of secretary
overseas company'



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	appointment of secretary o overseas company '	Fan	COV	IPANI	ES H	OUS	E	<i>11</i> 13		
1	Overseas company details									
Company number	F C 0 2 7 7 6 2			→ Filling in this form Please complete in typescript 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 2			the public record This is voluntary information and if completed it will						
litle *				intorma be plac						
Full forename(s)	Penelope Louise		_							
Surname/Corporate name	Small		<u> </u>							
3	Termination date ⁹									
Date of termination of appointment	d 2 d 4 m0 m6 y2 y0 y1 y4			Only or be term				tment	can	
4	UK establishments									
	A return must be delivered in respect of any alteration to the comparanticulars by each UK establishment. If, however, a company has mone UK establishment, it may deliver only one form in respect of all establishments, provided it completes the table below.	ore than								
	UK establishment name		Registi	egistration number						
	IP KARUGAMO HOLDINGS LIMITED	İ	R	0	1	3	4	8	0	
5	Signature		ļ		 				<u> </u>	
	I am signing this form on behalf of the overseas company Signature			This form may be signed by						
Signature				Director, Secretary, Permanent representative						
			 CH	CHFP000						

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 Company Secretariat Company name GDF SUEZ Energy International Address Level 20 25 Canada Square Post town London County/Region Postcode E 1 4 5 L Q Country DX Telephone 020 7320 8767

✓ 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

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