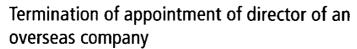
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 consecretary To do this, please cons form OS TM02 'Termination 4 appointment of secretary of overseas company'



16/12/2013 **COMPANIES HOUSE**

1	Overseas company details										
Company number	F C 0 2 7 9 0 3			→ Filling in this form Please complete in typescript or in							
Company name in full	Dolomite Investments B V				bold black capitals						
or alternative name as 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 * 0	^d 0 ^d 6 ^m 0 ^m 2 ^y 1 ^y 9 ^y 6 ^y 8		the public record. This is voluntary					ary			
Title *	Mr	_		information and if completed it will be placed on the public record							
Full forename(s)	Antonio Ramon										
Surname/Corporate name	Rodriguez	_									
3	Termination date ®		<u> </u>								
Date of termination of appointment	$ \begin{bmatrix} d & 3 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \\ 0 & 0 &$				② Only one director appointment can be terminated per form						
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	Reg	gistration number								
	Dotomite Investments N V	В	R	0	0	9	6	3	8		
		—		_		<u> </u> 	<u> </u>				
				<u> </u>		<u> </u>		<u> </u>			
5	Signature					•					
	I am signing this form on behalf of the overseas company	_	This form may be signed by								
Signature	Signature X	X	Director, Secretary, Permanent representative								
	•										

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 Alison Smillie Company name The Royal Bank of Scotland plc **RBS Secretariat** RBS Gogarburn, Glasgow Road Post town Edinburgh Scotland Postcode Ε Scotland DX 0131 626 6515 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

f 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