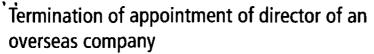
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 f You cannot use this form terminate the appointment secretary To do this, please form OS TM02 'Termination appointment of secretary



LD2

03/01/2017 #103 MPANIES HOUSE

				as company '							
1	Overseas company de	tails									
Company number							ing in this form ase complete in typescript or in				
Company name in full	STARSTONE INSURAN	NCE EUR	OPE A	.G			bol	d blacl	k capital	s	·
or alternative name as registered in the UK							All fields are mandatory unless specified or indicated by *				
2	Current details on the	Registe	r								
	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				
Month/year of birth*	X X TO TH	^y 1 ^y 9) y ₇	^y 5			per	rson on the public record This voluntary information and if			
litle *	MR						cor	nplete	d it will		
Full forename(s)	PATRICK COLM		-		-		puk	olic rec	ord		
Surname/Corporate name	TIERNAN		_	-							
3	Termination date ®						<u> </u>			-	
Date of termination of appointment		^y 2 ^y 0) ^y 1	^y 6					director lated pe		tment c
Date of termination of appointment		y2 y0) ^y 1	⁷ 6							tment c
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Date of termination of appointment 4	UK establishments A return must be delivered in particulars by each UK establishment, it may establishments, provided it UK establishment name	in respect o blishment I ay deliver or completes t	of any al f, howe nly one the tabl	teration to the ver, a company form in respect e below	has more tha	IK ,	pistrati	on nu	ated pe	signed	

OS TM01

Presenter information

. Termination of appointment of director of an overseas company

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 LYNN BULLOCK STARSTONE INSURANCE Address 88 LEADENHALL STREET Post town LONDON LONDON Postcode EC Country UNITED KINGDOM DΧ Telephone 0203 206 8255 Checklist We may return forms completed incorrectly or

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
- $\ \square$ 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

j 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