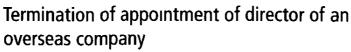
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 No You cannot use this for terminate the appoint secretary To do this, p form OS TMO2 'Terminappointment of secretary overseas company'



L4HXVC03 D3 13/10/2015 COMPANIES HOUSE

#25

	overseas company •		, ,			<i></i>					
1	Overseas company details										
Company number	FC028311		→ Filling in this form Please complete in typescript o					ipt or	· In		
Company name in full or alternative name as					bold black capitals All fields are mandatory unless specified or indicated by *						
registered in the UK											
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						
Month/year of birth*	XX 074 11973	_	per	rson o	n the	public	tion at	d The			
Title *	mR		coı	mplete	ed ît v		placed		he		
Full forename(s)	FRANCESCO	_	pu	blic re	cord						
Surname/Corporate name	DAL PIAZ										
3	Termination date ⁹	ı									
Date of termination of appointment	10 1 10 17 12 10 1/1 15					rector appointment can ted 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	Regi	stration number								
		7									
		_									
		_¦	i						_		
5	Signature		1						<u>'</u>		
	I am signing this form on behalf of the overseas company				This form may be signed by						
Signature	X Summa X				Secre ent rep	•	tative				
-					- "						

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 Contact name LYNN BULLOCK Company game RUS INSURANCE MARKETING LTO. Address 88 LEADENHALL ST Post town LONDON Country/Region Postcode EC3A3BP Country Telephone O203 206 8255

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 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