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

OS TM02

Termination of appointment of secretary of an overseas company



- What this form is for You may use this form to terminate the appointment of a secretary (individual or corporate) of an overseas company
- X What this form is NOT for You cannot use this form if you terminating the appointment of director of an overseas company To do this, please use form OS TN



	director of an overseas company	,	433	CC	28 MP <i>P</i>	/01/2 NIES	011 5 HO	USE	12		
1	Overseas company details			-							
Company number	F C 0 2 8 6 1 4		→ Filling in this form Please complete in typescript or in								
Company name in full	KPL FINANCE LIMITED		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 secretary held on the public register								ı		
Title *											
Full forename(s)	NOLA JEAN	_									
Surname/Corporate name	BROWN										
			l								
3	Termination date •										
Date of termination of appointment	of 1, 19 10 17 12 10 17 17			Only one secretary 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	Regi	gistration number								
								i			
5	Signature										
	I am signing this form on behalf of the overseas company 9		This form may be signed by Director, Secretary, Permanent representative								
Signature	Signature										
	× marsue	X									

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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 name TMF CORPORATE SECRETARIAL **SERVICES LIMITED** 400 CAPABILITY GREEN Post town LUTON County/Region **BEDFORDSHIRE** Postcode υl 1 Country **ENGLAND** DX 01582 439276 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 secretary 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