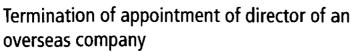
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 of
secretary To do this, please us
form OS TMO2 'Termination of
appointment of secretary of a
overseas company'



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	overseas company'		COMP	PANIES	S HOUS	SE.		
1	Overseas company details							
Company name in full or alternative name as				Filling in this form Please complete in typescript or in 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 ^d 3 ^m 0 ^m 5 ^y 1 ^y 9 ^y 4 ^y 4		the public record This is voluntary information and if completed it will				tary	
Title *	Mr	_	be place				t WIII	
Full forename(s)	Raymond Lindsay							
Surname/Corporate name	McFeetors							
3	Termination date [©]				-	_	_	
Date of termination of appointment	d 0 d 8 m0 m5 y2 y0 y1 y4	_	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	Regis	istration number					
							\Box	
		<u>_</u> _		İ			Ħ	
5	Signature		•		,		<u>'</u>	
Signature V b	I am signing this form on behalf of the overseas company X X X X X X			This form may be signed by Directon 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 guery on the form The contact information you give will be visible to searchers of the public record Contact name Karına Morris Company name Canada Life Limited Canada Life Place **High Street** Post town Potters Bar County/Region Hertfordshire E Ν В United Kingdom 01707 422736 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

☐ You have included the date of termination of

☐ You have completed Section 4, if applicable

public Register

being terminated

You have signed the form

appointment

in the UK match the information held on the

You have correctly entered the name of the director

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