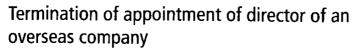
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

# **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
You cannot use this form
terminate the appointm
secretary. To do this, ple
form OS TMO2 'Terminat
appointment of secretar
overseas company.'



\*A7FPIXHV\*
A19 02/10/2018
COMPANIES HOUSE

1	Ove	erse	as c	comp	any	det	ails							OIVIP	VIAII	E3 FI	1003	=		-
Company number	F											→ Filling in this form  Please complete in typescript or in						in		
Company name in full or alternative name as registered in the UK	THE GREAT-WEST LIFE ASSURANCE COMPANY														bold black capitals.  All fields are mandatory unless specified or indicated by *					
2	Cur	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								
Month/year of birth*	X	X		<sup>™</sup> 0 <sup>™</sup> 1										will help us identify the correct person on the public record. This						
Title *	Mrs	3	-											is voluntary information and if completed it will be placed on the public record.						
Full forename(s)	RIN	IΑ										·								
Surname/Corporate name	QU	IRE	SHI										_							
3				n da	te 🤨									<u>'</u>						
Date of termination of appointment	d         0         d         0													Only one director appointment can be terminated per form.						
4	UK (	UK establishments																		
	part one	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														jistration number					
													 		_					
5	Signature																			
_ <del>_</del>	I am signing this form on behalf of the overseas company. •											This form may be signed by: Director, Secretary, Permanent representative.								
Signature	Signature																			
	X Dark																			

## **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. **Assistant Company Secretary** Canada Life Limited Address Canada Life Place **High Street** Post town Potters Bar County/Region Hertfordshire Postcode EN В Country

## 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.

## 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

