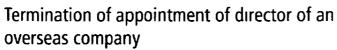
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **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, pleas form OS TM02 'Terminatic appointment of secretary overseas company'		* <i>A</i>	2J5D	AZ5*		#1	55	
1	Overseas company details	(	COMP			USE	TT 1	55	
Company number	F C 0 3 0 0 0 2	7	Filling				rint o		
Company name in full	ALTERRA CAPITAL EUROPE LIMITED				Please complete in typescript or in 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		specin	EU OI II	Idicate	.u uy	_		
	Please give us the current appointment details of this director held on the	- •	Date	of birtl	—— h				
	public register		Providing a date of birth will help us identify the correct person on						
Date of birth * •			the pu	blic rec	ord Th	115 IS V	olunta	ary	
Title *	MR	-	information and if completed it will be placed on the public record						
Full forename(s)	KENNETH BRUCE								
Surname/Corporate	CONNELL	_							
name		-							
3	Termination date <sup>©</sup>								
Date of termination of appointment	$\begin{bmatrix} d & 3 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 7 \end{bmatrix} \begin{bmatrix} y_2 & y_0 \end{bmatrix} \begin{bmatrix} y_1 & y_3 \end{bmatrix}$	mo mo variable move the second move that the second move the second move that the second move th							
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 Re	egistration number							
		- $           -$							
5	Signature		<u> </u>	<u> </u>					
	I am signing this form on behalf of the overseas company •				<b>③</b> This form may be signed by				
Signature	Signature	-		or, Secr nent re		itative			
	X	×							

CHFP000 05/10 Version 4 0

# **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

Contact name	GEMMA FRAYNE
Company name	ALTERRA CAPITAL SERVICES LTD
Address 7/8	WILTON TERRACE
Post town	
County/Region	DUBLIN 2
Postcode	
Country IRE	LAND
DX	
Telephone + 3	53 1 416 1575

### 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
- Tou have included the date of termination of , appointment Nowhave 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