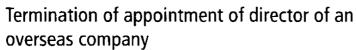
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 You cannot use this forr terminate the appointm secretary To do this, ple form OS TM02 'Termina appointment of secretar overseas company'



A10 01/10/2014 COMPANIES HOUSE #252

_	overseas company '	Ī				,,,,	•				
1	Overseas company details										
Company number	F C 0 3 0 0 9 4		→ Filling in this form Please complete in typescript or in								
Company name in full or alternative name as	SEELE GMBH UK BRANCH				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 d 1				● Date of birth Providing a date of birth will help us identify the correct person on the public record This is voluntary information and if completed it will						
Date of birth * •											
Title *	MR be placed on the public record						WILL				
Full forename(s)	ANDREAS										
Surname/Corporate name	FAULAND										
3	Termination date ⁹		1								
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$				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 thone UK establishment, it may deliver only one form in respect of all those establishments, provided it completes the table below											
	UK establishment name	Reg	gistration number								
	SEELE GMBH	В	R	0	1	5	0	8	8		
							<u> </u>		\vdash		
5	Signature										
_	I am signing this form on behalf of the overseas company •				This form may be signed by						
Signature	* Muelle hurcouley	X		Director, Secretary, Permanent representative							

OS TM01

Termination of appointment of director of an overseas company

Presenter information	! Important 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	Please note that all information on this form will appear on the public record.						
visible to searchers of the public record	☑ Where to send						
Contact name	You may return this form to any Companies House						
Company name	address						
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,						
Post town County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)						
Postcode Country DX Telephone	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						
✓ Checklist	7 Further information						
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk						
Please make sure you have remembered the following	This form is available in an						
The company name and number as registered in the UK match the information held on the	alternative format. Please visit the						
public Register	forms page on the website at						
☐ You have correctly entered the name of the director being terminated	www.companieshouse.gov.uk						
☐ You have included the date of termination of appointment							
You have completed Section 4, if applicable							
☐ You have completed Section 4, if applicable ☐ You have signed the form							