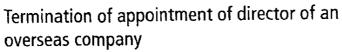
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 NO You cannot use this fo terminate the appoint secretary To do this, p form OS TMO2 'Termin appointment of secret overseas company'



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14/07/2015 OMPANIES HOUSI #106

	overseas company	COV	MPANIE	ES HO	U\$E			
1	Overseas company details	_		***			}	
Company number	F C 0 3 0 4 5 2	-	Filling in this form Please complete in typescript or in					
Company name in full or alternative name as registered in the UK	LIBRA INTERMEDIATE HOLDCO LIMITED			bold black capitals				
			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 * 0	^d 2 ^d 7 ^m 0 ^m 1 ^y 1 ^y 9 ^y 5 ^y 9				ord This is nd if comp			
Title *		_			the public			
Full forename(s)	JEREMY MICHAEL JORGEN MALHERBE							
Surname/Corporate name	JENSEN	_						
3	Termination date®							
Date of termination of appointment	d 0 6 m0 m2 y2 y0 y1 y5			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	Regi	istration number					
		<u> </u>	<u></u> -	<u> </u>		_		
		<u> </u>	_		-	_	<u> </u>	
					<u> </u>	<u> </u>	<u> </u>	
5	Signature							
	I am signing this form on behalf of the overseas company •			This form may be signed by Director, Secretary,				
Signature	Signature X	X	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 query on the form The contact information you give will be visible to searchers of the public record Contact name SKADDEN, ARPS, SLATE, MEAGHER & FLOM (UK) LLP **40 BANK STREET CANARY WHARF** Post town LONDON County/Region Postcode 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

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