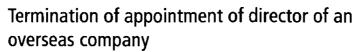
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





05/10 Version 4 0

·	✓ 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 a secretary To do this, please use form OS TMO2 'Termination of appointment of secretary of an overseas company'		For further information, please						
1	Overseas company details		RCS	C	06/0 OMPAI)6/201:		.E	
Company number	F C 0 3 0 8 8 3		l pia	-				_	
Company name in full or alternative name as registered in the UK	GFT1 (Guernsey) Limited			Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *					
2	Current details on the Register		l sh	ecine	or mak	ated by			
	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 * •	$^{d}0$ $^{d}1$ $^{m}0$ $^{m}6$ $^{y}2$ $^{y}0$ $^{y}1$ $^{y}5$		the	e publ	ic record	This is	volur	ntary	
Title *	Мг				d on the				
Full forename(s)	Daniel		E						
Surname/Corporate name	Jaffe								
3	Termination date ®		•						
	d 0 d 1 m 0 m 6 y 2 y 0 y 1 y 5			② 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 Re				egistration number				
		<u> </u>							
			- [<u> </u>		Ė	-	
					<u> </u>	_	- 	╁	
					 -		╁	╬	
5	Signature Signature		ı		<u> </u>	1	1	<u> </u>	
Signature	I am signing this form on behalf of the overseas company Signature			This form may be signed by Director, Secretary, Permanent representative					
			CHFF	2000					

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 H Wade Intertrust (UK) Limited 11 Old Jewry 7 Floor Post town London County/Region Postcode Country **England** ĐΧ Telephone 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 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