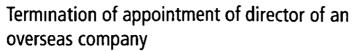
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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

X What this form is NOT for You cannot use this form to terminate the appointment of secretary To do this, please use form OS TMO2 Termination



		ppointment of secretary of ≥ verseas company	A12		/07/2016 ANIES HOL	JSE	#62	
1	Overseas company details							
Company number	F C 0 3 1 0 6 2			Filling in this form Please complete in typescript or in bold black capitals				
Company name in full or alternative name as registered in the UK	hibu Pay LLC		_					
				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 X X TO T5 Y1 Y9 Y5 Y3			• Month and year of birth Providing a month and year of birth will help us identify the correct person on the public record This is voluntary information and if				
Month/year of birth*								
Title *	VIF completed					d it will be placed on the		
Full forename(s)	Paul			public record				
Surname/Corporate name	Russo							
Date of termination of appointment	Termination date o d 3 d 1 0 5 7 7 0				e director ap		nt can	
4	UK establishments				_		1-21	
	A return must be delivered in respect of a particulars by each UK establishment. If, h one UK establishments, it may deliver only establishments, provided it completes the	lowever, a company has more than one form in respect of all those UK						
	UK establishment name Regi			istration number				
		,						
		_				<u> </u>		
5	Signature	· · · ·						
_	I am signing this form on behalf of the overseas company •			This form may be signed by				
Signature	Signature X Color	Deer	X	Director, Secretary, Permanent representative				

OS TM01

Presenter information

Termination of appointment of director of an overseas company

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 A Cooper hibu Pay LLC Address **ORC** Forbury Road Post town Reading County/Region Postcode Country UK DX 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 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

