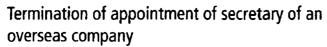
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM02





What this form is for
You may use this form to
terminate the appointment of a
secretary (individual or corporate)
of an overseas company.

Y What this form is NOT
You cannot use this form
terminating the appointr
director of an overseas c
To do this, please use for
'Termination of appointr
director of an overseas c



30/03/2023 COMPANIES HOUSE

#208

	director of an overseas company.	···							_
1	Overseas company details								
Company number	F C 0 3 1 0 8 9		→ Filling in this form Please complete in typescript or in						
Company name in full or alternative name as registered in the UK	MERCER GLOBAL INVESTMENTS EUROPE LIMITED				bold black capitals.				
			All fields are mandatory unless specified or indicated by *						
2 Current details on the Register						01010		•	
_	Please give us the current appointment details of this secretary held on the public register.								
Title *	MS								
Full forename(s)	BREDA								
Surname/Corporate name	FORKIN								
3	Termination date •								
Date of termination of appointment	of d 3 d 1 m0 m8 y 2 y 0 y 2 y 2			Only one secretary 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	Reg	gistration number						
				j					
				ĺ					
			i	ĺ					
5	Signature			`					·····
	I am signing this form on behalf of the overseas company. •		This form may be signed by:						
Signature	Signature X A P	×	Director, Secretary, Permanent representative.						

CHFP000 05/10 Version 4.0

OS TM02

Termination of appointment of secretary of an overseas company

Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send You may return this form to any Companies House SHAUNA MCINTYRE address: MARSH & MCLENNAN **England and Wales:** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. **CHARLOTTE HOUSE** DX 33050 Cardiff. **CHARLEMONT STREET** Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, **DUBLIN 2** 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 **DUBLIN 2** or LP - 4 Edinburgh 2 (Legal Post). 0 0 2 Northern Ireland: The Registrar of Companies, Companies House, **IRELAND** Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1. 353 (0) 87 389 4092 Checklist Further information For further information, please see the guidance notes We may return forms completed incorrectly or with information missing. on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk Please make sure you have remembered the This form is available in an following: ☐ The company name and number as registered alternative format. Please visit the in the UK match the information held on the public Register. forms page on the website at ☐ You have correctly entered the name of the www.companieshouse.gov.uk secretary being terminated. You have included the date of termination of appointment. ☐ You have completed Section 4, if applicable. You have signed the form.