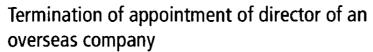
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 NOT for You cannot use this form to terminate the appointment of a secretary To do this, please use form OS TM02 'Termination of appointment of secretary of an



09/06/2015 COMPANIES HOUSE

	overseas company									
1	Overseas company details	= "			•					
Company number	F C 0 3 1 4 5 0					pt or	ın			
Company name in full or alternative name as	e as				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				Date of birth Providing a date of birth will help us identify the correct person on					
Date of birth * •	$\begin{bmatrix} 1 & 1 & 1 & 3 & 1 & 1 & 1 & 1 & 1 & 1 &$					ne public record. This is voluntary				
Title *	MR Information and if completed it will be placed on the public record							MIII		
Full forename(s)	JEFFREY ALLEN									
Surname/Corporate name	WEISS									
3	Termination date ⁹									
Date of termination of appointment	d 1 d 2 m0 m9 y2 y0 y1 y4				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 Reg				stration number					
		i—i	- -		<u> </u>	-	ij			
		i i								
5	Signature	<u> </u>	<u> </u>	<u> </u>	1 1		,			
	I am signing this form on behalf of the overseas company •				This form may be signed by					
Signature	X Bad	X	Director, Secretary, Permanent representative							

OS TM01

Termination of appointment of director of an overseas company

Presenter information	Important information Please note that all information on this form will appear on the public record.					
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	✓ Where to send					
Contact name Company name	You may return this form to any Companies Hous address.					
Address	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff					
Post town County/Region Postcode	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)					
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 NR Belfast 1					
✓ Checklist	Turther 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 th					
public Register	forms page on the website at					
 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 	www.companieshouse.gov.uk					
I and the second	I					