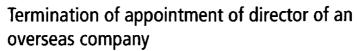
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





1	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 secretary To do this, please form OS TM02 'Termination appointment of secretary of overseas company'		For further information, please *A3BZMMCB*								
1	Overseas company details	12	CO	12/	07/2			#2	36		
Company number	F C 0 3 1 6 3 0		→ FII	iling i	n un	3 1011	••	nt a	- 49		
Company name in full or alternative name as registered in the UK	Exterion Firewalker II (BDA) 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	_	<u> </u>	 .							
_	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 * •	do d 5 m1 m0 y1 y9 y7 y0		the	e publ	lic rec	ord Ti	his is vi comple	olunt	агу		
Title *	Mrs						ompie iblic re		With		
Full forename(s)	Grainne										
Surname/Corporate name	Brankın										
3	Termination date [©]		•		-						
Date of termination of appointment	d 2 d 5 m0 m6 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 Regis					stration number					
									ſ		
					_	$\overline{}$					
		Ī						_			
5	Signature					<u>'</u>	<u> </u>		_		
	I am signing this form on behalf of the overseas company •				This form may be signed by:						
Signature	Signature X ASSOMW	X	Director, Secretary, Permanent representative								

CHFP000 05/10 Version 4 0

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	Germaine Mouhtiseb
Company name	Exterion Media
Address Can	nden Wharf
28 Jame	estown Road
Post town	London
County/Region	
Postcode	N W 1 7 B Y
Country	
DX	
Telephone 020	7428 2836

✓ 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