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

OS TM01

Termination of appointment of director of an overseas company



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 You cannot use this form terminate the appointme secretary To do this, plea form OS TM02 'Terminat appointment of secretar overseas company



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COMPANIES HOUSE

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COMPANIES HOUSE

Overseas company details Company number Filling in this form Please complete in typescript or in Company name in full bold black capitals. **RBP Finance LLC** or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * Current details on the Register Please give us the current appointment details of this director held on the ODate of birth public register us identify the correct person on ^d 3

Date of birth * 0 Title * Ms Full forename(s) Lola Oloyade Surname/Corporate Emetulu name

Providing a date of birth will help the public record. This is voluntary information and if completed it will be placed on the public record

Termination date •

Date of termination of d₂ d₇ appointment

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Only one director appointment can be terminated per form

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 Registration number 7 **RBP Finance LLC** R 0 8 2

Signature

I am signing this form on behalf of the overseas company

Signature

This form may be signed by: Director, Secretary, Permanent representative

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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 Josie Hoskins Company name Indivior PLC 215 Bath Road Post town Slough County/Region Berkshire S **United Kingdom** DX 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