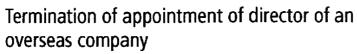
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

# **OS** TM01





\*R81ØBVIQ\*

11/03/2019 COMPANIES HOUSE

**RCS** 

#51

•	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 overseas company.'		For further information, please refer to our guidance at www.gov.uk/companieshouse							
1	Overseas company details									
Company number	F C 0 3 2 1 9 2		→ Filling in this form  Please complete in typescript or in							
Company name in full	CHINA CITIC BANK CORPORATION LIMITED	bold black capitals.								
or alternative name as registered in the UK			All fields are mandatory unless specified or indicated by *							
2	Current details on the Register		1 -7		- 0				_	
	Please give us the current appointment details of this director held on the public register.		Month and year of birth     Providing a month and year of birth							
Month/year of birth*	X X <sup>m</sup> 1 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 5	is voluntary information and if completed it will be placed on the								
Title *	Ms									
Full forename(s)	Shulan		Pu	ıblic re	ecord.					
Surname/Corporate name	Liu									
3	Termination date 9		<u>'                                     </u>							
Date of termination of appointment	$\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 2 & d \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 1 & d \end{bmatrix}$		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	istra	tion r	numb	ımber				
	CHINA CITIC BANK CORPORATION LIMITED	В	R	0	1	7	2	6	3	
	LONDON REPRESENTATIVE OFFICE									
			İ							
5	Signature		•		•	•	<u> </u>			
<del>_</del>	I am signing this form on behalf of the overseas company.						gned b	 )y:		
Signature	Signature X		∣ Di	rector	Secre	tary,				

## **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
Company name China CITIC Bank Corporation Ltd
Address 5th Floor, Gresham Street
Post town
London
County/Region
Postcode E C 2 V 7 N G
Country UK
DX
0207 710 9100
✓ Checklist
We may return forms completed incorrectly or

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



Do not cover this barcode