

# OS TM02

## Termination of appointment of secretary of an overseas company



Companies House

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

☒ **What this form is NOT**  
You cannot use this form  
terminating the appointment  
director of an overseas company  
To do this, please use form  
'Termination of appointment  
director of an overseas company'

WEDNESDAY



A19

\*A50XVA00\*

17/02/2016

#453

COMPANIES HOUSE

### 1 Overseas company details

Company number 

F	C	0	3	2	2	7	9
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Company name in full  
or alternative name as  
registered in the UK CashEuroNet UK, LLC

→ Filling in this form  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

### 2 Current details on the Register

Please give us the current appointment details of this secretary held on the  
public register

Title \*

Full forename(s)

Surname/Corporate  
name CNU Online Holdings, LLC

### 3 Termination date <sup>1</sup>

Date of termination of appointment 

d	2	d	4	m	1	m	2	y	2	y	0	y	1	y	4
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<sup>1</sup> 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

Registration number


### 5 Signature

I am signing this form on behalf of the overseas company <sup>1</sup>

Signature

Signature

☒

☒

<sup>1</sup> This form may be signed by  
Director, Secretary,  
Permanent representative

## OS TM02

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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	Ref SXC
Company name	Baker & McKenzie LLP
Address	100 New Bridge St
Post town	London
Country/Region	
Postcode	E C 4 V 6 J A
Country	233 Chancery Lane
DX	
Telephone	+44 20 7919 1000



#### 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 secretary 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)