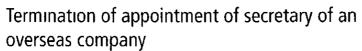
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM02





CHFP000 05/10 Version 4 0

	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 f You cannot use this form terminating the appointing director of an overseas co To do this, please use form 'Termination of appointing director of an overseas co	A19		(VA00	•		
1	Overseas company details		· ·	OMPANI			• • • • • • • • • • • • • • • • • • • •	153
Company number	F C 0 3 2 2 7	9	i	→ Filling			ınaccri	nt or in
Company name in full or alternative name as registered in the UK	CashEuroNet UK, LLC			Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *				
2	Current details on the Regi	ster				-		
	Please give us the current appoints public register	nent details of this secretary held on	the					
Title *								
Full forename(s)								
Surname/Corporate name	CNU Online Holdings, LLC							
3 Date of termination of appointment	Termination date	y0 y1 y4		Only on be term				ment car
4	UK establishments			ĺ				
_	particulars by each UK establishme	ect of any alteration to the company ent. If, however, a company has more er only one form in respect of all thos tes the table below						
	UK establishment name Re			gistration number				
					<u> </u>			
					<u> </u>			
	<u> </u>							
5	Signature							
	I am signing this form on behalf of the overseas company •			This form may be signed by Director, Secretary,				
Signature	Signature X Alabora	<i>TD</i>	X	Permanent representative				

OS TM02

Termination of appointment of secretary 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.

Confact name	Ref SXC				
Company name	Baker & McKenzie LLP				
Address 100	New Bridge St				
Post town	London				
County/Region					
Postcode	E C 4 V 6 J A				
233 Chancery Lane					
DX					
Telephone					
	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 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