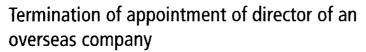
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM01





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 of form OS TM02 'Termination appointment of secretary of overseas company.'



LD4

29/09/2017

#5

	•	overseas company.'	,	COIVII		HOUSE		
1	Overseas company details					·		
Company number	F C 0 3 2 2 7 9			→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *				
Company name in full or alternative name as	CASHEURONET UK, LLC		l t					
egistered in the UK								
2	Current details on the Register							
	Please give us the current appointment of public register.	letails of this director held on the		• Month and year of birth Providing a month and year of birt will help us identify the correct person on the public record. This				
Month/year of birth*	X X M M MO Y1 9	y4 y8						
itle *	MR		(is voluntary information and if completed it will be placed on the public record.				
ull forename(s)	IAN		F					
Surname/Corporate name	ELDER							
	Termination date •		<u> </u>					
Date of termination of appointment	ination of d ₂ d ₁ m ₀ m ₉ y ₂ y ₀ y ₁ y ₇			Only one director appointment can be terminated per form.				
4	UK establishments							
	A return must be delivered in respect of a particulars by each UK establishment. If, one UK establishment, it may deliver only establishments, provided it completes the	however, a company has more than yone form in respect of all those UK						
	UK establishment name		Registra	gistration number				
				1	1 1			
5	Signature							
5	Signature I am signing this form on behalf of the o	verseas company. ●			m may be	e signed t	py:	

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 TOM MALLEY	
CASHUERONET UK, LLC	
Address FERGUSSON HOUSE	
124-128 CITY ROAD	
Post town LONDON	
County/Region	
Postcode E C 1 V 2 N	J
Country	
DX	
Telephone	

✓ 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.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