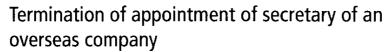
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

## **OS** TM02





✓ 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 for
You cannot use this form if you
terminating the appointment
director of an overseas comp
To do this, please use form Of
'Termination of appointment
director of an overseas comp



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#223

	director of an overseas comp			JUIVIE	VIAIT	.5110	,00L		_		
1	Overseas company details										
Company number	F C 0 3 4 1 1 1			→ Filling in this form Please complete in typescript or in							
Company name in full Anglo American Exploration Colombia Limited or alternative name as registered in the UK					bold black capitals.  All fields are mandatory unless specified or indicated by *						
_	Please give us the current appointment details of this secretary held on the public register.		-								
Title *	Intertrust Corporate Services (Jersey) Limited										
Full forename(s)											
Surname/Corporate name											
3	Termination date •										
Date of termination of appointment	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$			Only or e term			appoi form.	ntmei	it can		
4	UK establishments		İ			·		,			
_	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	Re	gistration number								
	Anglo American Exploration Colombia Limited	В	R	0	1	9	1	9	9		
			-				<del> </del>				
5	Signature										
	I am signing this form on behalf of the overseas company. •			his for irecto			igned	by:			
Signature	Signature	×	P				ntativi	e.			

## **OS** TM02

Termination of appointment of secretary of an overseas company

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	☑ Where to send
Contact name	You may return this form to any Companies House address:
Address	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
Post town	DX 33050 Cardiff.  Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
ounty/Region	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country	Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
elephone	DX 481 N.R. Belfast 1.
✓ Checklist	From the surface and the surfa
Cligckiist	Further information
	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
We may return forms completed incorrectly or	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk