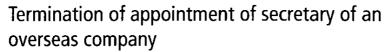
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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.

You cannot use this form if you terminating the appointment of director of an overseas company To do this, please use form OS T 'Termination of appointment of director of an overseas company



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¥206 #206

	director of an overseas company					_	-				
1	Overseas company details										
Company number	F C 0 3 4 3 5 4			→ Filling in this form Please complete in typescript or in			or in				
Company name in full	Anglo American Finland Holdings 1 Limited				bold black capitals. All fields are mandatory unless specified or indicated by *						
or alternative name as registered in the UK											
2	Current details on the Register										
	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 •		<u> </u>				**		-		
Date of termination of appointment	d 0 d 7				Only one secretary appointment can be terminated per form.						
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 that one UK establishment, it may deliver only one form in respect of all those U establishments, provided it completes the table below.										
	UK establishment name	Re	gistra	gistration number							
	Anglo American Finland Holdings 1 Limited	В	R	0	1	9	4	4	4		
5	Signature										
	I am signing this form on behalf of the overseas company. ②			◆ This form may be signed by:							
Signature	Signatue	×	Pe	Director, Secretary, Permanent representative.							

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 hame	You may return this form to any Companies Hous address:
Company name 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,
Post town County/Region Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. 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.
Telephone	DX 481 N.R. Belfast 1.
✓ Checklist	7 Further information
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
Please make sure you have remembered the following:	This form is available in an
☐ The company name and number as registered	alternative format. Please visit the
in the UK match the information held on the public Register.	forms page on the website at
You have correctly entered the name of the	www.companieshouse.gov.uk
secretary being terminated. You have included the date of termination of	www.companiesnouse.gov.ak
appointment. ☐ You have completed Section 4, if applicable.	
You have signed the form.	