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

## **OS** TM01

BLUEPRINT

CHFP010 (FF) 10/15 Version 5.0 OneWorld

## Termination of appointment of director of an overseas company

-	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 a secretary. To do this, please use form OS TM02 'Termination of appointment of secretary of an overseas company.'	ļ	refer	urthe to or	ur gu	idano	e at				
1	Overseas company details	Ш									
Company number	F C 0 3 4 5 7 8										
Company name in full or alternative name as registered in the UK	A.R H. Investments (Overseas Holdings) Limited	A	*A82JW1Ø4* A25 02/04/2019 #								
2	Current details on the Register						JSE				
	Please give us the current appointment details of this director held on the public register.				Month and year of birth     Providing a month and year of birth     will help us identify the correct						
Month/year of birth*	X X <sup>m</sup> 0 <sup>m</sup> 3 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 6		pe	rson c	n the	public	reco	d. This	<b>;</b>		
Title *			co	volunt mplet	ed it v				he		
Full forename(s)	Saleh		public record								
Surname/Corporate name	Mayet										
3	Termination date ®		1								
Date of termination of appointment	d         2         d         9         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0				Only one director 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	Reg	Registration number								
	A R.H. Investments (Overseas Holdings) Limited	В	R	0	1	9	6	7	0		
5	Signature	<u> </u>	<u> </u>			<u> </u>	!				
	I am signing this form on behalf of the overseas company.			● This form may be signed by:							
Signature	Signature	X	Director, Secretary, Permanent representative.								

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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.	<b>☑</b> Where to send						
Contact name  Company 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. DX 33050 Cardiff.						
Post town  County/Region  Postcode  Country  DX  Telephone	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.						
✓ Checklist	<i>i</i> Further information						
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance not on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk						
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.	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