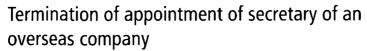
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

# **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.

X What this form is NOT f You cannot use this form it terminating the appointment of an overseas control to do this, please use form Termination of appointment of the control to the cont



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COMPANIES HOUSE

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## **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. Contact name Company name AngloGold Ashanti Holdings plc 4th Floor Communications House South Street Post town Staines Upon Thames County/Region SuRREY Postcode TW R UK 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 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