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

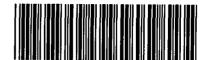
# **OS** TM01

# 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
You cannot use this
terminate the appo secretary. To do this
form OS TM02 'Ten
appointment of sec



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	overseas company.	
1	Overseas company details	
Company number	F C 0 3 4 8 2 2	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 registered in the UK	ANGLOGOLD ASHANTI HOLDINGS PLC	
2	Current details on the Register	
	Please give us the current appointment details of this director held on the public register.	<ul> <li>Month and year of birth         Providing a month and year of birth         will help us identify the correct         person on the public record. This         is voluntary information and if         completed it will be placed on the     </li> </ul>
Month/year of birth*	$X  X  \boxed{^{m_1}}  \boxed{^{m_2}}  \boxed{^{y_1}}  \boxed{^{y_9}}  \boxed{^{y_5}}  \boxed{^{y_7}}$	
Title *	MR	
Full forename(s)	SIMON JOHN	public record.
Sumame/Corporate name	SCOTT	_
3	Termination date <sup>2</sup>	
Date of termination of appointment	$\begin{bmatrix} d & d & d & d & d & d & d & d & d & d $	② Only one director appointment can be terminated per form.
	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	Registration number
5	Signature	
	I am signing this form on behalf of the overseas company. ●	This form may be signed by:
Signature	Signature X	<ul> <li>Director, Secretary,         Permanent representative.     </li> </ul>

#### **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	AGAH OFFICE	
ANGLOGOLD ASHANTI HOLDINGS		
Address	4th Floor, Communications House	
South Street,		
Post town	Staines-upon-Thames	
County/Region		
Postcode	T W 1 8 4 P R	
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.

#### **7** 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