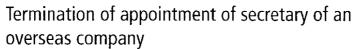
in accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 for You cannot use this form if yo terminating the appointment director of an overseas compa To do this, please use form OS 'Termination of appointment c



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particulars by each one UK establishme establishments, pro							
UK establishment r	elivered in respect of any alteration to the company UK establishment. If, however, a company has more than ent, it may deliver only one form in respect of all those UK wided it completes the table below.						
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5 Signature			ı		1	<u> </u>	
I am signing this fo		— г	2 This f	orm ma	y be si	gned b	
Signature Signature X	rm on behalf of the overseas company. ②	1	Direct	tor, Seci	-	rtative.	

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 guery on the form. The contact information you give will be visible to searchers of the public record. Contact name Mr Roger Cooke Company name Church Mission Society Ireland 33 Dargan Road Post town Belfast County/Region Co. Antrim Postcode U Country Northern Ireland DX Telephone 028 90775020 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.

appointment.

☐ You have signed the form.

You have included the date of termination of

☐ You have completed Section 4, if applicable.

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