In accordance with Section 167 of the Companies Act 2006.

TM01

BLUEPRINT

2000

Termination of appointment of director

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk What this form is for What this form is NOI for 'ease You may use this form You cannot use this to terminate the appointment of a terminate the appo uk. secretary. To do this director (individual or corporate). TM02 'Termination of secretary'. 264 02/12/2010 COMPANIES HOUSE Company details → Filling in this form Company number С 3 5 Please complete in typescript or in Company name in full bold black capitals. SEEWHY HOLDINGS LIMITED All fields are mandatory unless specified or indicated by * Director's current details on the Register Please give us the current appointment details of this director held on the O Date of birth Providing a date of birth will help public Register. us identify the correct person on the public record. This is voluntary o" Date of birth* 0 information and if completed it will Title* be placed on the public record. MR Full forename(s) PAUL Surname/Corporate **THOMAS** name Termination date® Date of termination of |d0 Only one director appointment can be terminated per form. appointment **Signature** I am signing this form on behalf of the company. Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised This form may be signed by: Under either section 270 or 274 of Director , Secretary, Person authorised , Liquidator, Administrator, the Companies Act 2006. Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

TM01

Termination of appointment of director

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 21956 / 3

Company name Orrick, Herrington & Sutcliffe

(Europe) LLP

Address 9th Floor

107 Cheapside

Post town London

County/Region

Postcode E C 2 V 6 D N

Country UK

DX

Telephone 020 7862 4783

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number 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.
- ☐ 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, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in 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).

For companies registered in 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@companies-house.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk