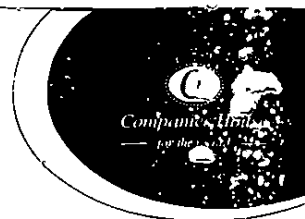


OS TM01

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 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'

TUESDAY



A21 *AL9VEQWZ* 18/01/2011 340
COMPANIES HOUSE

1 Overseas company details

Company number FIC021720 BR013277
Company name in full or alternative name as registered in the UK BORSA ITALIANA S.P.A.

→ **Filing in this form**
Please complete in type or in bold black capitals
All fields are mandatory unless specified or indicated by *

2 Current details on the Register

Please give us the current appointment details of this director held on the public register

Date of birth * 21 01 1938
Title * MR.
Full forename(s) UGO
Surname/Corporate name MASINI

① **Date of birth**
Providing a date 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 public record.

3 Termination date

Date of termination of appointment 31 01 2010

② 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	Registration number

5 Signature

I am signing this form on behalf of the overseas company ①

Signature

Signature

☒  ☒

③ This form may be signed by
Director, Secretary,
Permanent representative