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

OS TM02



Termination of appointment of secretary of an overseas company

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 you a terminating the appointment of a director of an overseas company. To do this, please use form OS TM 'Termination of appointment of



01/12/2022 **COMPANIES HOUSE**

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Company number	F C 0 2 4 1 0 5								P	→ Filling in this form Please complete in typescript or in								
Company name in full or alternative name as	ACF	₹U.	X LI	MIT	ΓED		bold black capitals.											
registered in the UK													All fields are mandatory unless specified or indicated by *					
2	Current details on the Register																	
	Please give us the current appointment details of this secretary held on the public register.																	
Title *	Ms																	
Full forename(s)	Marisa Shazrina																	
Surname/Corporate name	Zainal Abidin																	
										·								
3	Terr	niı	nati	on	dat	te O												
Date of termination of appointment							Only one secretary appointment can be terminated per form.											
4	UK	es	tabl	ish	me	nts				· · · · · · · · · · · · · · · · · · ·							_	
	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.																	
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5	Sigr	าลา	ture	<u> </u>								<u>·</u>	<u> </u>		<u>'</u>	•		
	I am signing this form on behalf of the overseas company. •											This form may be signed by:						
Signature	Signat		S.	_ ~	✓.	e	L	Ca	N	n'		Director, Secretary, Permanent representative.						

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	Sorrel Coni				
Company name	Rabobank				
Address Tha	mes Court				
One Queenhithe					
Lower Thames Street					
Post town	London				
County/Region	·				
Postcode	E C 4 V 3 R L				
Country UK					
DX					
Telephone 020	7809 3000				

✓ 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