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 are terminating the appointment of a director of an overseas company To do this, please use form OS TM01 Termination of appointment of director of an overseas company'



A10 13/09/2012 **COMPANIES HOUSE** 

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Company name in full or alternative name as registered in the UK	KUI	MA	R OR	GAN	bold black capitals  All fields are mandatory unless specified or indicated by *													
2	Cur	rei	nt det	ails	on 1	he l	Reg	is	ter									*****
	Please give us the current appointment details of this secretary held on the public register																	
Title *	SECRETARY																	
Full forename(s)	RAJENDRA KUMAR																	
Surname/Corporate name	VERMA																	
3			nation	ı da	te 0		<b>,</b> -								_			•••
Date of termination of appointment	<sup>d</sup> 1	d	1	<sup>™</sup> 0	<sup>®</sup> 8	-	"2	2	<sup>7</sup> 0	1 72				e secre inated		appoin orm	tmen	t can
4	UK	UK establishments																
	pan one	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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Signature	Signal	M	Airt	?							X							