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

OS TM01

BLUEPRINT

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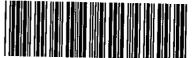
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Termination of appointment of director of an overseas company

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 i You cannot use thi You cannot use the terminate the appropriate the secretary To do t form OS TMC2 'Ter appointment of se



COMPANIES HOUSE

13/01/2012

overseas company Overseas company details Filling in this form Company number 0 2 3 Please complete in typescript or in bold black capitals Company name in full Spoonhill Investments Limited or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * Current details on the Register Please give us the current appointment details of this director held on the ODate of birth Providing a date of birth will help public register us identify the correct person on Date of birth * 9 12 6 m_O the public record. This is voluntary information and if completed it will Title * be placed on the public record Full forename(s) Giovanni Maria Surname/Corporate Ciuccio name Termination date 9 Date of termination of $\begin{bmatrix} d \\ 1 \end{bmatrix} \begin{bmatrix} d \\ 2 \end{bmatrix}$ Only one director appointment can be terminated per form appointment **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 Signature I am signing this form on behalf of the overseas company 9 This form may be signed by Director, Secretary, Signature Permanent representative For and on behalf of X Barcosec Limited

OS TM01

Termination of appointment of director 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	
Company name	Chris Barnfield, Barclays
	Corporate Secretariat
Address	Level 29, 1 Churchill Place
Post town	London
County/Region	
Postcode	E 1 4 5 H P
Country	United Kingdom
DX	
Tefephone	

✓ 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 director 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