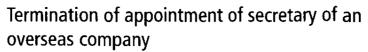
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM02





What this form is for
You may use this form to
terminate the appointment of a
secretary (individual or corporate)
of an overseas company.

What this form is NOT fo You cannot use this form if terminating the appointme director of an overseas con To do this, please use form 'Termination of appointmen director of an overseas company.'



S304W0301 SCT 05/02/2016 COMPANIES HOUSE

#167

1	Overseas company details		-		•			
Company number	S F 0 0 9 5 7	「	→ Filling in this form Please complete in typescript or in					
Company name in full or alternative name as registered in the UK	WEIR HOLDINGS BV	$-\mid$,	oold blac All fields specified	are mar	datory			
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)	FRANCES JEAN	_						
Surname/Corporate name	MCCAW	_						
3	Termination date •	ı					_	
Date of termination of appointment	of $\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 4 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} m & 2 & \end{bmatrix} \begin{bmatrix} y & 2 & \end{bmatrix} \begin{bmatrix} y & 0 & \end{bmatrix} \begin{bmatrix} y & 1 & 1 \end{bmatrix} \begin{bmatrix} y & 2 & 1 \end{bmatrix}$			• Only one secretary 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	Registr	gistration number					
5	Signature							
	I am signing this form on behalf of the overseas company.		This form may be signed by: Director, Secretary,					
Signature	Signature X Toe C TOU		Permane		-	/e.		

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 MISS LAURA LOUISE HOWARTH Company name THE WEIR GROUP PLC 1 WEST REGENT STREET Post town **GLASGOW** County/Region Postcode R G 2 **SCOTLAND** DΧ 0141 308 3776 Checklist We may return forms completed incorrectly or

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