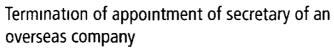
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **OS** TM02





Companies House

✓ 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 for You cannot use this form if you terminating the appointment of director of an overseas comparto do this, please use form OS 'Termination of appointment of director of an overseas company'



08/08/2016 COMPANIES HOUSE

#181

1	Overseas company details										
Company number	F C 0 1 8 7 8 4		PI	→ Filling in this form Please complete in typescript or in							
Company name in full or alternative name as	LEVI, RAY & SHOUP, INC				bold black capitals  All fields are mandatory unless						
registered in the UK							atory i				
2	Current details on the Register										
	Please give us the current appointment details of this secretary held on the public register	-									
Title *											
Full forename(s)	ALBERT EDWARD										
Surname/Corporate name	HOHENSTEIN, III										
3	Termination date ®		<u>'</u>								
Date of termination of appointment	d2 d 1				ne sec		appoi form	ntme	nt car		
4	UK establishments		1								
	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	Reg	gistration number								
	LEVI, RAY & SHOUP, INC	В	R	0	0	3	1	1	0		
		_			<u> </u>	_	<del> </del>		<del> </del>		
				Γ				Γ			
5	Signature										
	I am signing this form on behalf of the overseas company <b>9</b>		This form may be signed by Director, Secretary,								
Signature	Signature						ntative	2			
	* Panla Bona	X									

CHFP000 05/10 Version 4 0

## **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 Tom Laughlin Levi, Ray & Shoup, Inc 2401 West Monroe Springfield County/Region Illinois Country USA 217-793-3800 ext 1487 Checklist We may return forms completed incorrectly or

with information missing

## Please make sure you have remembered the

- ☐ 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 88G 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