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

OS TM01



Termination of appointment of director of an overseas company

Companies House

√	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 You cannot use t terminate the ap secretary To do form OS TM02 ' appointment of overseas compa	*A: 12	37Q3 2/05/2	3YW 014 5 HO	USF	#	188	a 'u	ise ik		
1	Overseas company details							_			
Company number	F C 0 0 4 0 3 7			→ Filling in this form							
Company name in full or alternative name as registered in the UK	REVLON INTERNATIONAL CORPORATION		b A	Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *							
2	Current details on the Register		-								
	Please give us the current appointment details of this director held on the public register		P	Date of birth Providing a date of birth will help us identify the correct person on							
Date of birth * 0	0 d 4 m1 m2 y1 y9 y4 y4		t	ne pub	dic rec	ord T	his is	volunt	tary		
Title *	DIRECTOR			information and if completed it will be placed on the public record							
Full forename(s)	PAUL JEREMY										
Surname/Corporate name	ВLОСК										
3	Termination date ®		<u>' </u>								
Date of termination of appointment	$\begin{bmatrix} \frac{1}{3} \end{bmatrix} \begin{bmatrix} \frac{1}{4} \end{bmatrix} \begin{bmatrix} \frac{m}{1} \end{bmatrix} \begin{bmatrix} \frac{m}{2} \end{bmatrix} \begin{bmatrix} \frac{y}{2} \end{bmatrix} \begin{bmatrix} \frac{y}{1} \end{bmatrix} \begin{bmatrix} \frac{y}{3} \end{bmatrix}$				Only one director 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 Re				gistration number						
	REVLON INTERNATIONAL CORPORATION	В	R	0	0	2	5	0	2		
		_					<u> </u>				
		_									
5	Signature	•	•	•	•	•	<u> </u>	<u> </u>	<u> </u>		
	i am signing this form on behalf of the overseas company				This form may be signed by						
Signature	Signature X MMUHA	×		Director, Secretary, Permanent representative							

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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	MARIA HARRIS
Company name	REVLON INTERNATIONAL
CORP	ORATION
Address 237	PARK AVENUE
Post town	NEW YORK
County/Region	NY
Postcode	10017
Country US	A
ĎΧ	
Telephone	

✓ Checkiıst

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