In accordance with Section 167 of the Companies Act 2006

TM01

BLUEPRINT

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Termination of appointment of director

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk What this form is for What this form is N You cannot use this I You may use this form to terminate the appointment of a the appointment of a director (individual or corporate) To do this, please usi 'Termination of appoi 05/06/2010 secretary' COMPANIES HOUSE Company details Company number → Filling in this form 6 9 5 5 3 8 3 Please complete in typescript or in Company name in full bold black capitals The Nomura Charitable Trust All fields are mandatory unless specified or indicated by * Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary ^d 0 Date of birth* • information and if completed it will be Title* placed on the public record Full forename(s) Sophie Surname/Corporate Landry name Termination date Date of termination of Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf of a Signature Societas Europaea (SE) please delete 'director' and insert details of which X organ of the SE the person signing has membership Person authonsed This form may be signed by Under either section 270 or 274 of the Director Secretary, Person authorised Liquidator, Administrator, Administrative Companies Act 2006 receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor.

TM01

Termination of appointment of director

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	Denise Carolyn Dillon
Company name	Nomura International plc
<u></u>	
Address	Nomura House
	1 St Martin's-le-Grand
Post town	London
County/Region	London
Postcode	ECIA 4NP
Country	United Kingdom
DX	
Telephone	020 7521 2432

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number 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
- ☐ 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, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in 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)

For companies registered in Northem Ireland. The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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@companies-house.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse gov uk