

# OS TM01

## Termination of appointment of director of an overseas company

BLUEPRINT

OneWorld

COMPANIES HOUSE

TUESDAY



A08

\*A23H0OWK\*

05/03/2013

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.....companieshouse.gov.uk

☒ **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 is NOT for**  
You cannot use this form to  
terminate the appointment of a  
secretary To do this, please use  
form OS TM02 'Termination of  
appointment of secretary of an  
overseas company'

### 1 Overseas company details

Company number F C 0 1 5 6 4 0

Company name in full  
or alternative name as  
registered in the UK Tesco Capital No 1 Limited

→ **Filling in this form**  
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

Date of birth \* 1 d0 d2 m0 m1 y1 y9 y5 y3

Title \* Ms

Full forename(s) Lucy Jeanne

Surname/Corporate  
name Neville-Roife

① **Date of birth**  
Providing a date of birth will help  
us identify the correct person on  
the public record This is voluntary  
information and if completed it will  
be placed on the public record

### 3 Termination date 2

Date of termination of  
appointment d0 d2 m0 m1 y2 y0 y1 y3

② 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

Registration number


### 5 Signature

I am signing this form on behalf of the overseas company ③

Signature

Signature


X


X



③ This form may be signed by  
Director, Secretary,  
Permanent representative


# OS TM01.

## Termination of appointment of director of an overseas company

 <b>Presenter information</b>	
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	Corporate Secretariat
Company name	Tesco PLC
Address	
Tesco House	
Delamare Road	
Post town	
Cheshunt	
County/Region	
Hertfordshire	
Postcode	E N 8 9 S L
Country	England
DX	
Telephone	01992 644840

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the director being terminated
<input type="checkbox"/> You have included the date of termination of appointment
<input type="checkbox"/> You have completed Section 4, if applicable
<input type="checkbox"/> You have signed the form

 <b>Important information</b>
Please note that all information on this form will appear on the public record
 <b>Where to send</b>
You may return this form to any Companies House address
<b>England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>Scotland</b> 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)
<b>Northern Ireland</b> The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>