

OS TM02

Termination of appointment of secretary of an overseas company



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
terminating the appointment
director of an overseas company
To do this, please use form
'Termination of appointment
director of an overseas company'

WEDNESDAY



A34 *A2KKPG7N* 06/11/2013 #3
COMPANIES HOUSE

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 secretary held on the
public register

Title *

Full forename(s) **HELEN JANE**

Surname/Corporate
name **O'KEEFE**

3 Termination date ^①

Date of termination of
appointment **d 1 d 5 m 1 m 0 y 2 y 0 y 1 y 3**

① 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

Registration number

5 Signature

I am signing this form on behalf of the overseas company ^②

Signature

Signature

☒

*for order behalf
of Tesco
Secretaries
Limited.*

② This form may be signed by
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	CORPORATE SECRETARIAT
Company name	TESCO PLC
Address	1ST FLOOR, NTH DELAMARE ROAD
Post town	CHESHUNT
County/Region	HERTS
Postcode	E N 8 9 S L
Country	ENGLAND
DX	
Telephone	01992 644 775



Checklist

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