In accordance with Regulation 77 of the Overseas Companies Regulations 2009

OS DS01

Notice of closure of a UK establishment of an overseas company

Companies House

✓ **What this form is for**
You may use this form to give notice of a closure of a UK establishment of an overseas company

✗ **What this form is NOT for**
You cannot use this form to g notice of any other change tc overseas company

WEDNESDAY

A1931A12
A20 16/05/2012 #377
COMPANIES HOUSE

1 Overseas company details

Company number: F C 0 1 5 8 1 1

Company name in full or alternative name as registered in the UK: SUNNINGDALE HOLDINGS LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 UK establishment details

☑ Please tick this box if you are closing all of the UK establishments

If you do not tick this box, please indicate which UK establishments are being closed by giving the number and name details of the establishments below

UK establishment number
UK establishment name

UK establishment number
UK establishment name

UK establishment number
UK establishment name

Continuation pages
Please use a continuation page if necessary

3 Date of closure

Date of closure: d 1 4 m 0 2 y 2 0 1 2

4 Signature

I am signing this form on behalf of the overseas company

Signature: X [signature] X

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: ELTON SHANE

Company name: WHITMAN BREED

Address: 960 CAPABILITY GREEN

Post town: LUTON

County/Region: BEDFORDSHIRE

Postcode: LU1 3PE

Country: UNITED KINGDOM

DX:

Telephone: 01582 635077

Checklist

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The overseas company number and name as registered in the UK match the information held on the public Register
- ☐ You have completed Section 2
- ☐ You have given the date of closure in Section 3
- ☐ 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