In accordance with Regulation 77 of the Overseas Companies Regulations 2009

OS DS01

BLUEPRINT

OneWorld

Notice of closure of a UK establishment of an overseas company

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 give notice of any other change to the overseas company



COMPANIES HOUSE

Please complete in typescript or in

All fields are mandatory unless specified or indicated by *

A16 31/05/2014

→ Filling in this form

bold black capitals

#24

1	Overseas company details		
Company number	F C 0 1 6 8 1 3		
Company name in full or alternative name as registered in the UK	PREMIER TRANSMISSION LIMITED		
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		

	Please tick this box if you are closing all of the UK establishments	Continuation pages Please use a continuation page if necessary
	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	
JK establishment number		
JK establishment name		
JK establishment number		
JK establishment name		
JK establishment number		
JK establishment name		
3	Date of closure	
Date of closure	d 2 d 9	
4	Signature	<u> </u>
	I am signing this form on behalf of the overseas company	
Signature	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 GRO	OUP SECRETARIAT			
Company name BG GROUP				
Address 100 THAMES VALLEY PARK DRIVE				
Past town READING				
County/Region BERKSHIRE				
Pastcode	R G 6 1 P T			
Country	, _			
DX				
Telephone				

✓ 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