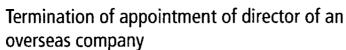
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





What this form is for
You may use this form
to terminate the appointment of a
director (individual or corporate)
of an overseas company

X What this form is N You cannot use this form terminate the appoint secretary To do this, if form OS TM02 'Terminal appointment of secre-



A16 10/12/2016 COMPANIES HOUSE

#425

	overseas company	
1	Overseas company details	
Company number Company name in full or alternative name as registered in the UK	FCOII9046 B+P WILD 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	11 11 11 11 11 11 11 11 11 11 11 11 11
	Please give us the current appointment details of this director held on the public register	Month and year of birth Providing a month and year of birth will help us identify the correct
Month/year of birth*	X X " 1 " 1	person on the public record This
Title *	MR	is voluntary information and if completed it will be placed on the
Full forename(s)	CHRISTOPHER ROBERT .	— public record
Surname/Corporate name	STORER	_
3	Termination date ²	1
Date of termination of appointment	3 0 0 6 2016	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 •	This form may be signed by
Signature	Signature X A 4-5 3	 ■ Director, Secretary, Permanent representative
	x Avr. Z	×

OS TM01

Termination of appointment of director of an overseas company

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 CHRIS STORER

	CHRIS STORER
Сотрапу пате	
Address	AMBER WAY
	·
Post town	MALEDOWEN
County/Region	BIRMINGHAM
Postcode	B 6 2 8 W G
Country	
DX	
Telephone	

✓ 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 director 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

7 Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

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



Do not cover this barcode