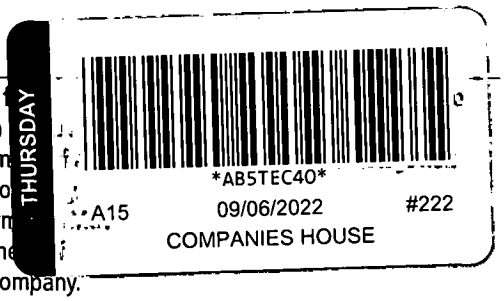
DocuSign Envelope ID: 408E8540-B91F-4EA0-B871-008AFD00AC95

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

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**
You cannot use this form terminating the appointm director of an overseas co To do this, please use form 'Termination of appointme director of an overseas company.

1 Overseas company details

Company number	F C 0 2 3 6 2 0
Company name in full or alternative name as registered in the UK	NEW ZEALAND (UK FINANCE) 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 *	MR
Full forename(s)	OLIVER JAMES
Surname/Corporate name	MARTIN

3 Termination date ❶

Date of termination of appointment	d1 d5 m0 m5 y2 y0 y2 y2

❶ 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
NEW ZEALAND (UK FINANCE) LIMITED	BR006367

5 Signature

I am signing this form on behalf of the overseas company. ❷

Signature	Signature X X

❷ This form may be signed by: Director, Secretary, Permanent representative.

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OS TM02

Termination of appointment of secretary 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: COMPANY SECRETARIAL

Company name: BRITISH AMERICAN TOBACCO PL

Address: GLOBE HOUSE

4 TEMPLE PLACE

Post town: LONDON

County/Region:

Postcode: W C 2 R 2 P G

Country: UNITED KINGDOM

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 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