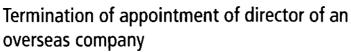
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 NOT for You cannot use this form to terminate the appointment secretary To do this, please form OS TM02 'Termination appointment of secretary of overseas company'



A19 09/08/2014 COMPANIES HOUSE

#6

	Overseas company										
1	verseas company details		•								
Company number	F C 0 2 6 2 1 3			→ Filling in this form Please complete in typescript or in							
Company name in full or alternative name as	SABMILLER EUROPE B V				bold black capitals						
registered in the UK					All fields are mandatory unless specified or indicated by *						
2	Current details on the Register										
	Please give us the current appointment details of this director held on the public register				Date of birth Providing a date of birth will help us identify the correct person on						
Date of birth * •	1 6 m0 5 y1 y9 y5 y4		th	the public record. This is voluntary							
Title *	MR information and if completed it will be placed on the public record							WIII			
Full forename(s)	NICHOLAS TOBY										
Surname/Corporate name	FELL										
3	ermination date 9		ı								
Date of termination of appointment	$\begin{bmatrix} d & 0 & d & 1 & & & \end{bmatrix} \begin{bmatrix} m & 0 & & m & & \end{bmatrix} \begin{bmatrix} m & 0 & & m & & \end{bmatrix} \begin{bmatrix} m & 0 & & m & & \end{bmatrix} \begin{bmatrix} y & 0 & & y & 1 & & \end{bmatrix} \begin{bmatrix} y & 4 & & & & & & & & & & & & & & & & &$				Only one director appointment can be terminated per form						
4	JK 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	Reg	egistration number								
	SABMILLER EUROPE B V	В	R	0	0	8	3	8	4		
			<u> </u>	<u> </u>							
			 	<u> </u>			-				
5	Signature	· · · · · · · · · · · · · · · · · · ·									
_	I am signing this form on behalf of the overseas company •		This form may be signed by								
Signature	Signature X	X		Director, Secretary, Permanent representative							

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	JULIA RIGGS					
Company name	SABMILLER PLC					
Address SAB	MILLER HOUSE					
CHURCH STREET WEST						
Post town	WOKING					
County/Region	SURREY					
Postcode	G U 2 1 6 H S					
Country ENGLAND						
DX						
Telephone 014	B3 264000					

✓ 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

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