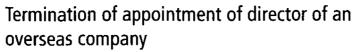
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **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

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



A19 09/08/2014 COMPANIES HOUSE

#64

	overseas company'	COMPANIES HOUSE	
1	Overseas company details		
Company number Company name in full or alternative name as registered in the UK	F C 0 2 6 2 1 3	→ Filling in this form Please complete in typescript or in	
	SABMILLER EUROPE B V	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 director held on the public register	Date of birth     Providing a date of birth will help     us identify the correct person on     the public record This is voluntary     information and if completed it will     be placed on the public record	
Date of birth * •	<sup>d</sup> 1   <sup>d</sup> 4   <sup>m</sup> 1   <sup>m</sup> 2   <sup>y</sup> 1   <sup>y</sup> 9   <sup>y</sup> 6   <sup>y</sup> 4		
Title *	MRS		
Full forename(s)	CATHERINE JEAN		
Surname/Corporate name	MAY	_	
3	Termination date <sup>9</sup>		
Date of termination of appointment	$\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 7 \end{bmatrix} \begin{bmatrix} y_2 & y_2 \end{bmatrix} \begin{bmatrix} y_1 & y_4 \end{bmatrix}$	Only one director appointment can be terminated per form	
	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	1 1 1 1 1	
	I am signing this form on behalf of the overseas company.	This form may be signed by Director, Secretary,	
Signature	Signature X	Permanent representative	

## **OS** TM01

following

public Register

appointment

being terminated

You have signed the form

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 nam SABMILLER PLC SABMILLER HOUSE **CHURCH STREET WEST** Post town WOKING County/Region **SURREY** Postcode GlU S **ENGLAND** DΧ 01483 264000 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the

☐ The company name and number as registered

You have included the date of termination of

You have completed Section 4, if applicable

in the UK match the information held on the

You have correctly entered the name of the director

## 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

# **i** 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