

N/A

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

☒ **What this form is for**
You may use this form to give notice of a closure of a UK establishment of an overseas company

☐ **What this form is for**
You cannot use this form to give notice of any other overseas company

SATURDAY



A12 *A4H8MVS3* 03/10/2015 #101
COMPANIES HOUSE

Please
by UK

1 Overseas company details

Company number F C 0 2 6 2 7 4

Company name in full or alternative name as registered in the UK Beauvallet Investments Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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 closed by giving the number and name details of the establishments below

Continuation pages
Please use a continuation page if necessary

UK establishment number

UK establishment name

UK establishment number

UK establishment name

UK establishment number

UK establishment name

3 Date of closure

Date of closure 2 8 0 9 2 0 1 5

4 Signature

I am signing this form on behalf of the overseas company

Signature

Signature

This form may be signed by
Director, Secretary, Permanent representative

**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 Philip Kagoro

Company name Associated British Foods plc

Address Group Secretarial Department

50/51 Russell Square

Post town London

County/Region

Postcode W C 1 B 4 J A

Country United Kingdom

DX

Telephone 0044 20 7299 3625

**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