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

OS TM01

BLUEPRINT

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Termination of appointment of director of an overseas company

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 You cannot use this form terminate the appointm secretary To do this, ple form OS TM02 'Termina appointment of secretary or air

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17/12/2010 COMPANIES HOUSE

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Overseas company details							
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PUNCH TAVERNS (REDWOOD JERSEYCO	<u>)</u>						
LIMITED						S	
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					
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		information and if completed it will be placed on the public record					
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THORLEY							
Termination date [©]	-						
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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.							
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I am signing this form on behalf of the overseas company •		This form may be signed by					
Signature		Director, Secretary, Permanent representative					
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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					

Contact name	CLAIRE STEWART
Company name	PUNCH TAVERNS PLC
Address JUBI	LEE HOUSE
SECOND	AVENUE
Post town BUF	RTON UPON TRENT
County/Region S	TAFFORDSHIRE
Postcode .	D E 1 4 2 W F
Country UK	
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 NR 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