

✓ **What this form is for**  
You may use this form to terminate the appointment of a secretary (individual or corporate) of an overseas company

**X What this form**  
You cannot use  
terminating the  
director of an  
To do this, please  
'Termination of app-  
director of an overseas company

MONDAY



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28/10/2013

28/10/2013  
COMPANIES HOUSE  
pany

#11

please

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## 1 Overseas company details

Company number	F	C	0	2	6	9	9	3
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Company name in full or alternative name as registered in the UK	TESCO PINK (1LP) LIMITED
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→ **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 \*

Full forename(s)	CLAUDINE ELAINE
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Surname/Corporate name	O'CONNOR
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3	Termination date <sup>①</sup>
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Date of termination of appointment	<sup>d</sup> 1	<sup>d</sup> 5	<sup>m</sup> 1	<sup>m</sup> 0	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 3
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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
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Registration number

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_


\_\_\_\_\_


5	Signature
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I am signing this form on behalf of the overseas company 2

Signature \_\_\_\_\_

Signature \_\_\_\_\_

X 

② This form may be signed by  
Director, Secretary,  
Permanent representative

## 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 **CORPORATE SECRETARIAT**

Company name **TESCO PLC**

Address **1ST FLOOR, NTH**

**DELAMARE ROAD**

Post town **CHESHUNT**

County/Region **HERTS**

Postcode **E N 8 9 S L**

Country **ENGLAND**

DX

Telephone **01992 644 775**



#### 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 NR Belfast 1



#### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**