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

OS TM02

Termination of appointment of secretary of an overseas company

Companies House

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

✗ **What this for**
You cannot use terminating the director of an o
To do this, pleas
'Termination of
director of an overseas company'

MONDAY

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A28 28/10/2013
COMPANIES HOUSE

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gov uk

1 Overseas company details

Company number	F C 0 2 6 9 9 6
Company name in full or alternative name as registered in the UK	TESCO AQUA (1LP) LIMITED

→ **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
Surname/Corporate name	O'CONNOR

3 Termination date ❶

Date of termination of appointment	d1 d5 m1 m0 y2 y0 y1 y3

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	Registration number

5 Signature

I am signing this form on behalf of the overseas company ❷

Signature	Signature X [signature] X

❷ This form may be signed by 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: 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 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