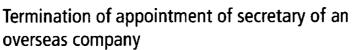
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

Signature

OS TM02





✓ 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 form
You cannot use t
terminating the
director of an ov
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#2 .

Overseas company details Filling in this form Company number C 2 6 9 | 0 Please complete in typescript or in bold black capitals TESCO FUCHSIA (2LP) LIMITED Company name in full or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * 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 O'CONNOR name Termination date • Date of termination of Only one secretary appointment can be terminated per form appointment **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 Registration number UK establishment name Signature I am signing this form on behalf of the overseas company 9 This form may be signed by

> CHFP000 05/10 Version 4 0

X

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 **TESCO PLC** 1ST FLOOR, NTH **DELAMARE ROAD** Post town **CHESHUNT HERTS** E Ν S Country **ENGLAND** 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 applicableYou 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