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

# OS TM01

## Termination of appointment of director of an overseas company

Companies House for the record

✓ **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 for**
You cannot use this form to terminate the appointment of a secretary. To do this, please use form OS TM02 'Termination of appointment of secretary of an overseas company.'

FRIDAY

*DVE3CGHY*
DSR 08/01/2010 53
COMPANIES HOUSE

### 1 Overseas company details

| | |
|---|---|
| Company number | F C 0 2 6 9 9 8 |
| Company name in full or alternative name as registered in the UK | TESCO FUCHSIA (2 LP) 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 director held on the public register.

| | |
|---|---|
| Date of birth * ❶ | d2 d2 m1 m2 y1 y9 y6 y3 |
| Title * | MR |
| Full forename(s) | EAMONN |
| Surname/Corporate name | O'HARE |

❶ **Date of birth**
Providing a date of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.

### 3 Termination date ❷

| | |
|---|---|
| Date of termination of appointment | d3 d0 m1 m0 y2 y0 y0 y9 |

❷ Only one director 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 |
|---|---|
| N/A | |
| | |
| | |
| | |

### 5 Signature

I am signing this form on behalf of the overseas company. ❸

Signature

Signature
X X

❸ This form may be signed by: Director, Secretary, Permanent representative.

# OS TM01
Termination of appointment of director 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: TESCO HOUSE
DELAMARE ROAD

Post town: CHESHUNT
County/Region: HERTFORDSHIRE
Postcode: E N 8 9 S L
Country: UNITED KINGDOM
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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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