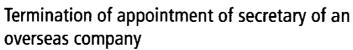
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **OS** TM02





1	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 is You cannot use thi terminating the ap director of an over To do this, please

28/10/2013

uk

Termination of appointment of

COMPANIES HOUSE

	director of an overseas company'							
1	Overseas company details							
Company number	F C 0 2 7 0 9 0	F	Filling in this form					
Company name in full	TESCO VIOLET (1LP) LIMITED		Please complete in typescript or in bold black capitals					
or alternative name as registered in the UK		_	All fields are mandatory unless specified or indicated by *					
2	Current details on the Register	<u> </u>	•					_
	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		_						
3	Termination date •	·					-	_
Date of termination of appointment	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 5 & \end{bmatrix} \begin{bmatrix} m & 1 & m & 0 \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 3 \end{bmatrix}$		Only one secretary appointment be terminated per form			t can		
4	UK establishments	i						_
_	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						
					Π			
				İ	<u> </u>			
							-	
5	Signature		-					
_	I am signifig this form on behalf of the overseas company 🔮	_ [	This form may be signed by Director, Secretary,					
Signature	Signature X	X			retary, epreser	tative		

CHFP000 05/10 Version 4 0

## **OS** TM02

Termination of appointment of secretary of an overseas company

Prese	nter information
you do it wi on the form	nave to give any contact information, but if Il help Companies House if there is a query The contact information you give will be archers of the public record
Contact name	CORPORATE SECRETARIAT
Company name	TESCO PLC
Address 1ST	FLOOR, NTH
DELAMA	RE ROAD
Post town	CHESHUNT
County/Region	HERTS
Postcode	E N 8 9 S L
Country ENG	LAND
DX	
Telephone 0199	92 644 775
√ Check	list
	turn forms completed incorrectly or nation missing
Please mak	e sure you have remembered the

## 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<sup>,</sup>

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

☐ The company name and number as registered

You have correctly entered the name of the

secretary being terminated

☐ You have signed the form

public Register

appointment

in the UK match the information held on the

You have included the date of termination of

You have completed Section 4, if applicable