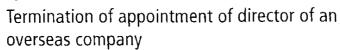
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM01





of the same	What this form is for
	You may use this form
	to terminate the appointment of a
	director (individual or corporate)
	of an overseas company.

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17/07/2019 COMPANIES HOUSE

	overseas company			_				
1	Overseas company details		_					
Company number	F C 0 2 9 0 2 6	→ Filling in this form Please complete in typescript or in						
Company name in full	British Vita (LUX II) S.A.R.L	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		***					
	Please give us the current appointment details of this director held on the public register	• Month and year of birth Providing a month and year of birth will help us identify the correct				nnıc		
Month/year of birth*	X X ^M ^O O ^y 1 ^y 9 ^y 5 ^y 9	pe	rson	on the	publi	с гесо	rd. This	ŝ
Title *	Mr	co	mplet	ted it			ina ii id on t	he
Full forename(s)	John Lancaster	pu	blic fi	ecord.				
Surname/Corporate name	Oliver							
3	Termination date ⁹	 -						
Date of termination of appointment	$\begin{bmatrix} d & 2 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$	1	•		ctor a per f	•	ment o	tan
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 Regi	istration number						
	British Vita (LUX II) S A.R.L	R	0	1	4	0	9	7
		<u></u> j						
5	Signature							
	I am signing this form on behalf of the overseas company. 9	This form may be signed by. Director, Secretary,						
Signature	X X				oresen	tative.		

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 Parco Navyany
Company came Mufles Grown
Address // th Floor, 200 Aldersyute Street
Post town
County/Region Lander
Postcode ECIA4HP
Country
DX
144 207 466 1664
✓ 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

 $\ \square$ You have correctly entered the name of the director

in the UK match the information held on the

You have included the date of termination of

☐ You have completed Section 4, if applicable.

public Register.

appointment.

being terminated.

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Do not cover this barcode