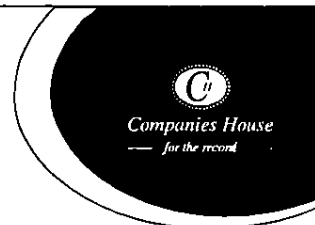


OS TM02

Termination of appointment of secretary of an overseas company



☒ **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 NOT for**
You cannot use this form if you are
terminating the appointment of a
director of an overseas company
To do this, please use form OS TM01
'Termination of appointment of
director of an overseas company'

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Overseas company details

Company number F C 0 0 5 6 7 7

Company name in full
or alternative name as
registered in the UK ARCO BRITISH LIMITED, LLC

THURSDAY



LD3 31/01/2013 #142
COMPANIES HOUSE

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) LEWIS HOWARD

Surname/Corporate
name HENRY

3 Termination date ¹

Date of termination of
appointment d 2 d 1 m 0 m 4 y 2 y 0 y 1 y 0

¹ 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
ARCO BRITISH LIMITED, LLC	B R 0 0 1 7 1 3

5 Signature

I am signing this form on behalf of the overseas company ²

Signature

Signature


X


For and on behalf of
Sunbury Secretaries Limited X
- Company Secretary



² This form may be signed by
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	
Company name	SUNBURY SECRETARY
	LIMITED
Address	6 HAY'S LANE
Post town	LONDON
County/Region	
Postcode	S E 1 2 H B
Country	UNITED KINGDOM
DX	
Telephone	

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the secretary being terminated
<input type="checkbox"/> You have included the date of termination of appointment
<input type="checkbox"/> You have completed Section 4, if applicable
<input type="checkbox"/> 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