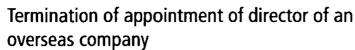
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **OS** TM01





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'



14/10/2014

CHFP000 05/10 Version 4 0 #148

	overseas company'				COMPANIES HOUSE					
1	Overseas company details				-					
Company number	F C 0 2 1 8 7 7		→ Filling in this form Please complete in typescript or in							
Company name in full or alternative name as	PUNCH TAVERNS FINANCE B LIMITED				bold black capitals					
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				Date of birth     Providing a date of birth will help     us identify the correct person on					
Date of birth * •	<sup>d</sup> 1		the p	ublic red nation a	ord Th	IS IS V	olunta	iry		
Title *	MR			nauon a aced on				WIII		
Full forename(s)	DEAN EDWARD JOHN									
Surname/Corporate name	MERRITT	_								
3	Termination date 9							_		
Date of termination of appointment	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 8 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} y_2 & y_0 & y_1 & y_4 \end{bmatrix}$				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 Reg				gistration number					
			-[							
5	Signature			·						
	I am signing this form on behalf of the overseas company •			This form may be signed by						
Signature	Signature X	×		tor, Seci anent re		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 FRANCESCA APPLEBY Company name **PUNCH TAVERNS PLC** JUBILEE HOUSE, SECOND AVENUE Post town **BURTON UPON TRENT** County/Region **STAFFORDSHIRE** Postcode D | E | 1 2 Country DX 01283 501837 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

### i 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