In accordance with Sections 790M & 790ZA of the Companies Act 2006.

# PSC07

Notice of ceasing to be an individual person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)





#### What this form is for

You may use this form to tell us that a person or entity is no longer a PSC or RLE or ORP if you have elected to keep PSC register information on the public register.

## ★ What this form is NOT for

You cannot use the form to about ceasing to be a PSC of ORP of an LLP. Use LL PSC



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\*A6AGCGVK\* 11/07/2017

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COMPANIES HOUSE Company details ► Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full BATT HOLDEN LIMITED All fields are mandatory unless specified or indicated by \* Individual's current details Month and year of birth Please give us the current details of the individual PSC as they appear on the Providing a month and year of birth public register. will help us identify the correct person on the public record. This Month/year of birth\* 1 is voluntary information and if Title\* completed it will be placed on the MR public record. Full forename(s) PETER TENNANT Surname ELLIS RLE's or ORP's current details Please give us the name of the RLE or ORP as it appears on the public register. Name Date ceased to be a PSC or RLE or ORP 2 2 Only one PSC or RLE or ORP can be named per form. 0 G Date ceased Signature 3 Person authorised I am signing this form on behalf of the company. Under either section 270 or 274 of the Companies Act 2006. Signature Signature X X You must not send this form to us in respect of an individual unless that individual has confirmed to you that they have ceased to be a person This form may be signed by: with significant control. Director, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

### PSC07

Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)

Presen	ter 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	
JESSICA I	HANCOCK
BESWICKS SOLICITORS LLP	
Address SIGMA HO	USE
LAKESIDE	
FESTIVAL PARK	
SalonKE-ON-	-TRENT
STARTON ORD	SHIRE
Postcode	S T 1 5 R Y
Country UNITED K	INGDOM
701703	HANLY 2
Telephone 01782 205	5000
✓ Checkli	ist
We may return forms completed incorrectly or with information missing.	
following:	sure you have remembered the

elected to keep PSC register information on the

☐ The company name and number match the information held on the public Register.

☐ You have correctly entered the name of the

You have included the appropriate date.

public register.

PSC, RLE or ORP.

You have signed the form.

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

#### **Further information**

Important information

Where to send

public record.

DX 33050 Cardiff.

All information on this form will appear on the

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House,

139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,

Crown Way, Cardiff, Wales, CF14 3UZ.

For companies registered in Scotland: The Registrar of Companies, Companies House,

Fourth floor, Edinburgh Quay 2,

or LP - 4 Edinburgh 2 (Legal Post).

Belfast, Northern Ireland, BT2 8BG.

DX ED235 Edinburgh 1

DX 481 N,R. Belfast 1.

For further information please see the guidance notes