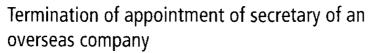
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM02





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 ar
terminating the appointment of a
director of an overseas company.
To do this, please use form OS TM
'Termination of appointment of
director of an overseas company.'



A10 13/07/2017 COMPANIES HOUSE

#59

	director of an overseas company.'										
1	Overseas company details										
Company number	F C 0 0 2 7 8 0		Filling in this form Please complete in typescript or in								
Company name in full or alternative name as	Abbey Investment Company 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 secretary held on the public register.										
Title *	Miss	_									
Full forename(s)	Bridget Mary										
Surname/Corporate name	Creegan	_									
	Termination date •										
3 Date of termination of appointment					ne sec			intmer	nt ca		
Date of termination of								intmer	nt ca		
Date of termination of	d 1 d 5 m5 y2 y0 y1 y7							intmer	nt ca		
Date of termination of	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.	Reg		tern	ninate	d per		intmer	nt ca		
Date of termination of	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.		be	tern	ninate	d per		O	nt ca		
Date of termination of	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		be	ion	numb	d per	form.				
Date of termination of	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		be	ion	numb	d per	form.				
Date of termination of appointment	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		be	ion	numb	d per	form.				
Date of termination of	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 Abbey Investment Company Limited E		be	ion 0	numb	per 1	5	0			
Date of termination of appointment	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 Abbey Investment Company Limited Signature		istrati	ion 0	numb	oer 1	5	O by:			

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	Oliver N	/larti	n					
Company name	British A	4me	ricar	Tol	bacc	0		•
(Holding	ıs) Limi	ted						
Address Glob	e Hous	е	- · · ·					
4 Temple	Place							
Post town	ondon	•						
County/Region								·
Pastcade	\overline{w}	С	2	R		2	Р	G
Country Unite	ed King	dom			-			
ΘX						•		
felephone 0207	'845114	45						·

✓ 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 secretary 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.

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.

f 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