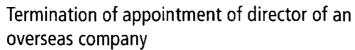
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

## **OS** TM01





Companies House

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 fo You cannot use this form to terminate the appointment secretary To do this, please t form OS TM02 'Termination appointment of secretary of overseas company'



09/07/2015 A06 COMPANIES HOUSE

1	Ove	rce	289	comp	any	det	ails		overseds company								
Company number	F	C		_ <u>,                                     </u>	2	7	8	0	<u> </u>		Pleas	e comp	is forn lete in		ript or	r ın	
Company name in full or alternative name as registered in the UK	Abbey Investment Company Limited										bold black capitals  All fields are mandatory unless specified or indicated by *						
2	Curr	rer	nt de	etails	on 1	the	Regi	iste	er		•					_	
_	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 * 9	do d6									the public record This is voluntary information and if completed it will be placed on the public record							
Title *	Mr																
Full forename(s)	Neil Robert																
Surname/Corporate name	Withington																
				on da													
Date of termination of appointment	d 3 d 0 d 0 d d d d d d d d d d d d d d									Only one director appointment can be terminated per form							
4	UK establishments										1						
	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	egistration number									
					-												
												-	<u> </u>				
	<u> </u>										<u> </u>	-	_	 	 	<u> </u>	
_							,					<u> </u>	<u> </u>				
5	Sign																
	I am signing this form on behalf of the overseas company •											<ul> <li>This form may be signed by Director, Secretary,</li> </ul>					
Signature	Signati		Bud	jær	٤	ret.	<b>e</b>			X	Permanent representative						

## **OS** TM01

Termination of appointment of director of an overseas company

Presenter information	Important 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	Please note that all information on this form will appear on the public record					
visible to searchers of the public record	☑ Where to send					
Contact name	You may return this form to any Companies House					
British American Tobacco	England and Wales The Registrar of Companies, Companies House,					
Address Globe House	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff					
4Temple Place	Scotland The Registrar of Companies, Companies House,					
Post town London County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1					
Postcode W C 2 R 2 P G	or LP - 4 Edinburgh 2 (Legal Post)  Northern Ireland					
Country United Kingdom	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG					
Telephone	DX 481 N R Belfast 1					
✓ Checklist	Further information					
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk					
Please make sure you have remembered the following	This form is available in an					
The company name and number as registered in the UK match the information held on the	alternative format. Please visit the					
public Register  You have correctly entered the name of the director	forms page on the website at					
being terminated	www.companieshouse.gov.uk					
☐ You have included the date of termination of appointment						
☐ You have completed Section 4, if applicable						
You have signed the form						