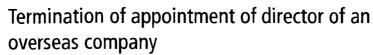
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

# **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 secretary. To do this, please form OS TM02 'Termination appointment of secretary of overseas company.'



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	overseas company.'	COM	PANIE	SHO	USE		Ż		
1	Overseas company details								
Company number	F C 0 2 8 1 7 5	→ Filling in this form Please complete in typescript or in			in				
Company name in full or alternative name as registered in the UK	UNITED DISTILLERS & VINTNERS (SJ) B.V.	bold black capitals.							
		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.	• Month and year of birth Providing a month and year of birth will help us identify the correct			oirth				
Month/year of birth*	X X <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 7	person on the public record. This is voluntary information and if							
Title *	Mrs	completed it will be placed on the							
Full forename(s)	Sharon Lynnette	public record.							
Surname/Corporate name	Fennessy								
3	Termination date <sup>2</sup>	<u> </u>							
Date of termination of appointment	f d d d d d d d d d d d d d d d d d d d								
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							
	UNITED DISTILLERS & VINTNERS (SJ) B.V. B	R 0	0	9	8	3	9		
			-		<u> </u>				
5	Signature								
	I am signing this form on behalf of the overseas company. •			This form may be signed by: Director, Secretary,					
Signature	Signature X Januar Ldung X	Permanent representative.							

### **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	Company Secretariat	
'Company name	Diageo plc	
Address	Lakeside Drive	
	Park Royal	
•		
Post town	London	·
County/Region		
Postcode	N W 1 0	7 H Q
Country	United Kingdom	- , , , , , , , , , , , , , , , , , , ,
DX =		•
Telephone		-

## ✓ 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.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



Do not cover this barcode

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