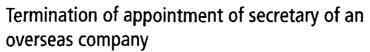
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **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
You cannot use this form
terminating the appointed
director of an overseas
To do this, please use for
'Termination of appointry
director of an overseas of



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	director of an overseas co	U	OMP	MIE	SH	DUSE			
1.	Overseas company details		•						
Company number	F C 0 2 9 8 8 2		→ Fı	→ Filling in this form Please complete in typescript or in					
Company name in full or alternative name as registered in the UK	TFC WINES & SPIRITS INC		bold black capitals						
			Al sp	All fields are mandatory unless specified or indicated by *					
2	Current details on the Register		1		-				
	Please give us the current appointment details of this secretary held on the public register								
Title *									
Full forename(s)	JAMES SCOTT								
Surname/Corporate name	BURR		-						
3	Termination date •								
Date of termination of appointment	only one secretary appointment can be terminated per form								
4	UK establishments		<u> </u>						
_	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	Re	gistration number						
	TFC WINES & SPIRITS INC	В	R	p	1	4	8	6	6
			_	_	_	_	_}	<u> </u>	
			<u> </u>		<u> </u>				
							<u> </u>	<u> </u>	<u> </u>
5	Signature								
	I am signing this form on behalf of the overseas company 9		This form may be signed by Director, Secretary,						
Signature	Signature ,	X	Permanent representative						

### **OS** TM02

Termination of appointment of secretary of an overseas company

# 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	PAULINE B MCALPINE					
Company name	SBM ASSOCIATES LIMITED					
Address 24 \	WANDSWORTH ROAD					
	•					
Post town	LONDON					
County/Region						
Postcode	S W 8 2 J W					
Country						
DX						
Telephone 020	7582 9473					

## ✓ 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.

### 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

## 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