

OS TM01

Termination of appointment of director of an overseas company

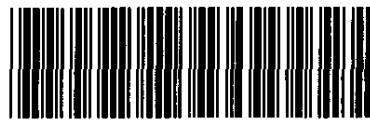


Companies House

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 for
You cannot use this form to terminate the appointment of a secretary. To do this, please use form OS TM02 'Termination of appointment of secretary of an overseas company.'

TUESDAY



A21 *A71MP917* #192
13/03/2018
COMPANIES HOUSE

1 Overseas company details

Company number

F	C	0	2	8	1	7	5
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Company name in full or alternative name as registered in the UK

UNITED DISTILLERS & VINTNERS (SJ) B.V.
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→ **Filling in this form**
Please complete in typescript or in 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/year of birth*

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	"0	"3	y1	y9	y6	y2
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Title *

MR

Full forename(s)

JOHN

Surname/Corporate name

NICHOLLS

① **Month and year of birth**
Providing a month and year of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.

3 Termination date

Date of termination of appointment

d	d	m	m	y	y	y	y
0	9	0	3	2	0	1	8

② Only one director appointment can be terminated per form.

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	Registration number								
UNITED DISTILLERS & VINTNERS (SJ) B.V.	<table border="1"><tr><td>B</td><td>R</td><td>0</td><td>0</td><td>9</td><td>8</td><td>3</td><td>9</td></tr></table>	B	R	0	0	9	8	3	9
B	R	0	0	9	8	3	9		
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5 Signature

I am signing this form on behalf of the overseas company. ③

Signature

Signature

<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
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③ This form may be signed by:
Director, Secretary,
Permanent representative.

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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
Country/Region	
Postcode	N W 1 0 7 H Q
Country	UNITED KINGDOM
DX	
Telephone	44 (0) 208 978 6000

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.

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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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

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 completed the date of appointment.
- You have included all former names used for business purposes over the last 20 years.
- You have completed the nationality box in Section 3.
- You have provided a correct date of birth.
- You have provided a business occupation if there is one.
- You have provided both the service address and the usual residential address.
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have enclosed a relevant higher protection application if applying for this at the same time as completing this form.
- You have entered the extent of the director's authority in Section 6.
- You have completed Section 6, if applicable.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

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.

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk


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5	Director's authority		
		Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited		❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below. ❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box. <input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

6	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		Registration number	
UNITED DISTILLERS & VINTNERS (SJ) B.V.		B	R 0 0 9 8 3 9

7	Signature		
Signature	Signature 		
		This form may be signed and authorised by: Director, Secretary, Permanent representative.	

8	Additional former name(s) (continued from Section 3)		
Former name(s) ❸	<input type="text"/> <input type="text"/> <input type="text"/>		❸ Additional former names Use this space to enter any additional names.