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

# **OS** TM03

What this form is for

You may use this form to

terminate the appointment of a person authorised to accept

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Companies House

Termination of appointment by an overseas company of a person authorised to accept service of documents or person authorised to represent the company in respect of a UK establishment



What this form is NOT for You cannot use this form to terminate any other appointm

\*A4GKVAKA\*

A16 23/09/2015 #528

COMPANIES HOUSE

\*A4FQ1SJU\*

A23 11/09/2015 #82

COMPANIES HOUSE

	service of documents or a person A23 authorised to represent the company	11/09/2015 #82 COMPANIES HOUSE
1	Overseas company details	
Company number	F C 0 0 6 8 4 3	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	Air Algerie	
2	UK establishment details	1
UK establishment number	B R 0 0 1 8 2 3	
UK establishment name in full	Air Algerie	
tianie iii iuii		
3	Termination of appointment	
	Please tick to indicate who is being terminated •	• Please tick one box only
	Person authorised to accept service of documents in respect of a UK establishment	
	Person authorised to represent the company in respect of a UK establishment	
4	Person authorised to accept service of documents	
	Are you terminating the person authorised to accept service of documents?	If you wish to appoint a person authorised to accept service of documents on behalf of the company, please use form OS AP07 'Appointment by an overseas company of a person authorised to accept service of documents on behalf of a company in respect of a UK establishment.'
	→ Yes Please tick the box below only if it is applicable and/or go to Section 5 'Current details on the Register' to give the name of the person being terminated	
	☐ Tick the box here if there is no person resident in the UK authorised to accept service of documents on behalf of the company <b>②</b>	
	→ No Go to Section 5 'Current details on the Register' to give the name of the person authorised to represent the company who is being terminated	



### **OS** TM03

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## 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 Martin Tiano & Co Chartwell House 292 - 294 Hale Lane Post town Edgware County/Region Middlesex Postcode Н England ĐΧ 020 8905 6611 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 Section 2 ☐ You have ticked the tick box in Section 4,

#### 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

☐ You have correctly entered the details of the person

You have included the date of termination of

being terminated in Section 5

if applicable

appointment

☐ You have signed the form