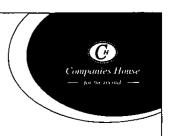
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM03

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 for

X What this form is NOT for



	You may use this form to terminate the appointment of a person authorised to accept service of documents or a person authorised to represent the company	*AN3RLTBG* 5 15/04/2011 261 COMPANIES HOUSE	
1	Overseas company details		
Company number	FC019156	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	HITSUBISHI ELECTRIC EUROPE B.V.		
2	UK establishment details		
UK establishment number	BR003391		
UK establishment name in full	MITSUBISHI ELECTRIC EUROPEB.V.		
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	I	
	Are you terminating the person authorised to accept service of documents?	● If you wish to appoint a person	
	→ 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	authorised to accept service of documents on behalf of the company, please use form OS APO7 '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.'	
	☐ Tick the box here if there is no person resident in the UK authorised to accept service of documents on behalf of the company ●		
	→ 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

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

5	Current details on the Register	
_	Please give the current appointment details held on the public Register of the person being terminated	-
Title *	MR	
Full forename(s)	TSUNETAKA	
Surname	SHINGAI	-
6	Termination details •	
Date of termination appointment		Only one person can be terminated per form
7	Signature	
	I am signing this form on behalf of the overseas company	-
Signature	Signature X Z (A + Z)	(
	This form may be signed by Director, Secretary, Permanent representative	-

OS TM03

Presenter information

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

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 PETER 「十つてこころりと Country DX 01707 276100 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, if applicable
- ☐ You have correctly entered the details of the person being terminated in Section 5
- ☐ You have included the date of termination of appointment
- 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

England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

Scotland¹

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