

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

# OS TM03

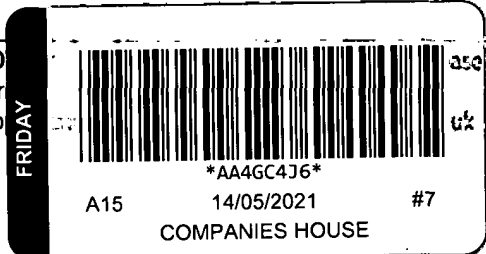
Termination of appointment by an overseas  
company of a person authorised to accept service  
of documents or person authorised to represent the  
company in respect of a UK establishment



Companies House

☒ **What this form is 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.

☐ **What this form is NOT for**  
You cannot use this form to  
terminate any other appointment.



## 1 Overseas company details

Company number **F C 0 2 3 6 2 0**

Company name in full  
or alternative name as  
registered in the UK **NEW ZEALAND (UK FINANCE) LIMITED**

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

## 2 UK establishment details

UK establishment  
number **B R 0 0 6 3 6 7**

UK establishment  
name in full **NEW ZEALAND (UK FINANCE) LIMITED**

## 3 Termination of appointment

Please tick to indicate who is being terminated. ①

- ☒ 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.

① Please tick one box only.

## 4 Person authorised to accept service of documents

Are you terminating the person authorised to accept service of documents?

- **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. ②
- **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.

② 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.'

**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

**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 **ALICE HOLMES**

Company name **BRITISH AMERICAN TOBACCO**

Address **GLOBE HOUSE, 4 TEMPLE PLACE**

Post town **LONDON**

County/Region

Postcode **W C 2 R 2 P G**

Country **ENGLAND**

DX

Telephone **0207 845 1000**

**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 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**