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

OS TM03



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 for What this form is NOT for You cannot use this form to You may use this form to terminate any other appoint terminate the appointment of a person authorised to accept service of documents or a person 29/11/2014 authorised to represent the COMPANIES HOUSE company. Overseas company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full or alternative name as All fields are mandatory unless registered in the UK specified or indicated by **UK** establishment details UK establishment BR0071184 number **UK** establishment name in full **Termination of appointment** Please tick to indicate who is being terminated. O 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. 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 Please tick the box below only if it is applicable and/or go to of documents on behalf of the Section 5 'Current details on the Register' to give the name of the company, please use form OS AP07 'Appointment by an person being terminated. overseas company of a person Tick the box here if there is no person resident in the UK authorised to authorised to accept service of accept service of documents on behalf of the company. documents on behalf of a company in respect of a UK establishment. 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.

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5	Current details on the Register	
-	Please give the current appointment details held on the public Register of the person being terminated.	
Title *	Ma	
Full forename(s)	Durcano PARGIG	
Surname	McDOUGALL	
6	Termination details •	<u></u>
Date of termination of appointment	(3 0 mo m y 2 0 1 y +	Only one person can be terminated per form.
7	Signature	
	I am signing this form on behalf of the overseas company.	
Signature	X Cla X	
	This form may be signed by: Director, Secretary, Permanent representative.	

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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 Сотралу пате Address Post town County/Region Postcode 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 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 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