

# 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

MONDAY



\*DVC20HJM\*

DSR

15/02/2010

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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

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## 1 Overseas company details

Company number F C 0 2 4 7 5 5

Company name in full  
or alternative name as  
registered in the UK Loxley Investments 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 7 2 3 7

UK establishment  
name in full Loxley Investments 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

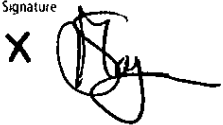
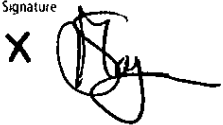
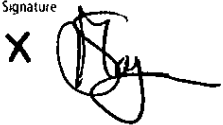
☐ Tick the box here if there is no person resident in the UK authorised to  
accept service of documents on behalf of the company ②

→ **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'

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<b>5</b>	<b>Current details on the Register</b> Please give the current appointment details held on the public Register of the person being terminated																	
Title *																		
Full forename(s)	Steven Matthew																	
Surname	Poulter																	
<b>6</b>	<b>Termination details <sup>1</sup></b>																	
Date of termination of appointment	<table border="1"><tr><td><sup>d</sup></td><td>0</td><td><sup>d</sup></td><td>8</td><td><sup>m</sup></td><td>1</td><td><sup>m</sup></td><td>0</td><td><sup>y</sup></td><td>2</td><td><sup>y</sup></td><td>0</td><td><sup>y</sup></td><td>0</td><td><sup>y</sup></td><td>9</td></tr></table>	<sup>d</sup>	0	<sup>d</sup>	8	<sup>m</sup>	1	<sup>m</sup>	0	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	0	<sup>y</sup>	9	<sup>1</sup> Only one person can be terminated per form
<sup>d</sup>	0	<sup>d</sup>	8	<sup>m</sup>	1	<sup>m</sup>	0	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	0	<sup>y</sup>	9			
<b>7</b>	<b>Signature</b> I am signing this form on behalf of the overseas company																	
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr></table>	Signature																
Signature																		
	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

Company name

Nicola Marsh

Barclays Corporate Secretariat

Address

Level 29, 1 Churchill Place

Post town

London

County/Region

Postcode

E 1 4 5 H P

Country

England

DX

Telephone



### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1



### 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



### 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)