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 sei company of a person authorised to accept sell of documents or person authorised to represe company in respect of a UK establishment



03/08/2011 DSR COMPANIES HOUSE

Overseas company details Company number	1	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	For further information, please refer to our guidance at www.companieshouse gov.uk
Person authorised to accept service of documents or being terminated Person authorised to represent the company in respect of a UK establishment Person authorised to accept service of documents on being terminated		company	<u> </u>
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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 *		-
Full forename(s)	Jose Edmond Firmin	-
Surname	Corswarem	-
6	Termination details ⁹	_1_
Date of termination appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Only one person can be terminated per form
7	Signature	
	I am signing this form on behalf of the overseas company	-
Signature	Signature For and on behalf of Barcosec Limited	ζ
	This form may be signed by Director, Secretary, Permanent representative	- {

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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 Nicola Marsh
Company name Barclays Corporate Secretariat
Address Level 29, 1 Churchill Place
Post town London
County/Region
Postcode E 1 4 5 H P
Country England
DX
Telephane

✓ 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 appointmentYou 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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