

# 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**  
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 appointm

SATURDAY



\*A00F0W96\*  
A04 30/07/2011 258  
COMPANIES HOUSE

## 1 Overseas company details

Company number **F C 2 5 6 5 7**

Company name in full  
or alternative name as  
registered in the UK **ETAP**

→ **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 7 9 3 6**

UK establishment  
name in full **ETAP**

## 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

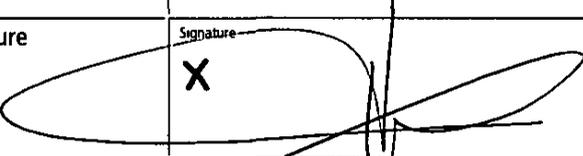
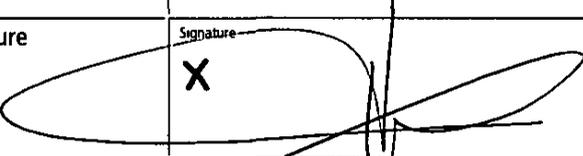
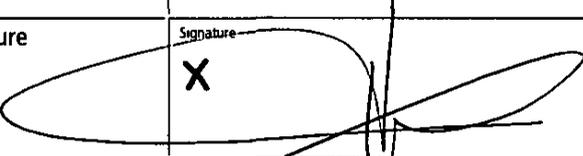
② If you wish to appoint a person authorised to accept service of documents on behalf of the company, please use form OS AP07 'Appointment by an overseas company of a person authorised to accept service of documents on behalf of a company in respect of a UK establishment'

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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 *	PERMANENT REPRESENTATIVE	
Full forename(s)	MARK	
Surname	CUNNINGHAM	

<b>6</b>	<b>Termination details <sup>Ⓞ</sup></b>															
Date of termination of appointment	<table border="1"><tr><td><sup>d</sup></td><td>3</td><td><sup>d</sup></td><td>0</td><td><sup>m</sup></td><td>06</td><td><sup>y</sup></td><td>2</td><td><sup>y</sup></td><td>0</td><td><sup>y</sup></td><td>1</td><td><sup>y</sup></td><td>1</td></tr></table>	<sup>d</sup>	3	<sup>d</sup>	0	<sup>m</sup>	06	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	1	<sup>y</sup>	1	<b>Ⓢ</b> Only one person can be terminated per form
<sup>d</sup>	3	<sup>d</sup>	0	<sup>m</sup>	06	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	1	<sup>y</sup>	1			

<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>Johan Sepers Managing Director</td></tr></table>	Signature		Johan Sepers Managing Director	
Signature		Johan Sepers Managing Director			
	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 **KATMEN VERHAERT**

Company name **ETAR**

Address **Antwerpsesteenweg 130**

Post town **MALLE**

County/Region

Postcode 

			2	3	9
					0

Country **BELGIUM**

DX

Telephone **00 32 3 320 02 07**

## 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)