

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 appoin

TUESDAY



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A04

19/10/2021

#127

COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 7 2 1 8

Company name in full
or alternative name as
registered in the UK UCB Celltech

→ **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 9 1 3 7

UK establishment
name in full UCB Celltech

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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**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 **Edwin Coe LLP**Address
2 Stone Buildings**Lincoln's Inn**Post town **London**County/Region **England**Postcode **W C 2 A 3 T H**

Country

DX **DX 191 - LDE Chancey Lane**Telephone **020 7691 4000****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