

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 appointme

THURSDAY



A16 *A3H6DOFT* #256
25/09/2014
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 7 9 8 7

Company name in full
or alternative name as
registered in the UK TOP UP TV 1 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 9 6 9 9

UK establishment
name in full TOP UP TV 1 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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5	Current details on the Register	
	Please give the current appointment details held on the public Register of the person being terminated	
Title *	MR	
Full forename(s)	BRUCE GRANT	
Surname	MURRAY	
6	Termination details ¹	
Date of termination of appointment	'17 '09 '20 '14	¹ Only one person can be terminated per form
7	Signature	
	I am signing this form on behalf of the overseas company	
Signature	<div>Signature</div> <div>X  X</div>	
	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 **MIKHAIL BASISTY**

Company name **FIELDFISHER**

Address **RIVERBANK HOUSE**

2 SWAN LANE

Post town **LONDON**

Country/Region

Postcode

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Country **UNITED KINGDOM**

DX **CD 823**

Telephone **0207 861 4827**



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



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 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