

# 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 appointment.

THURSDAY



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A16

25/09/2014

#262

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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<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 *	MR	
Full forename(s)	CHARLES ALEXANDER JOHN	
Surname	CONSTABLE	
<b>6</b>	<b>Termination details <sup>Ⓢ</sup></b>	
Date of termination of appointment	'17   '09   '20'01'4	Ⓢ Only one person can be terminated per form
<b>7</b>	<b>Signature</b> I am signing this form on behalf of the overseas company	
Signature	<small>Signature</small> X  X	
	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

County/Region

Postcode E C 4 R 3 T T

Country UNITED KINGDOM

DX CD 823

Telephone 0207 861 4827

### 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)