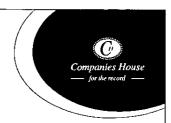
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM03

Termination of appointment by an overseas company of a person authorised to accept service of documents or person authorised to represent the company in respect of a UK establishment



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 company What this form is NOT You cannot use this form terminate any other appurate to the present the DSR	*DUQBXTMK* 26/04/2011 8 COMPANIES HOUSE
1	Overseas company details	
Company number	F C 0 2 8 0 3 6	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	Hauteville Investments Limited	
2	UK establishment details	specified of indicated by
UK establishment number	B R 0 0 9 7 3 7	
UK establishment name in full	Hauteville Investments Limited	
3	Termination of appointment	
_	Please tick to indicate who is being terminated •	● Please tick one box only
	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	
4	Person authorised to accept service of documents	<u> </u>
	Are you terminating the person authorised to accept service of documents?	authorised to appoint a person authorised to accept service of documents on behalf of the company, please use form OS APO7 'Appointment by an overseas company of a person authorised to accept service of documents on behalf of a compain respect of a UK establishment.'
	→ 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 9	
	→ 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	

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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	
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	
j 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	