

# 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 appointment.

SATURDAY



\*AABC995B\*

ACO

21/08/2021

#26

COMPANIES HOUSE

1, please  
at  
gov.uk

## 1 Overseas company details

Company number F C 0 3 0 2 3 2

Company name in full or alternative name as registered in the UK AMERICAN BRIDGE INTERNATIONAL CORPORATION

### → 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 1 5 2 2 7

UK establishment name in full AMERICAN BRIDGE INTERNATIONAL CORPORATION

## 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.

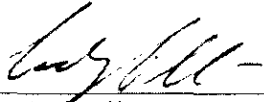
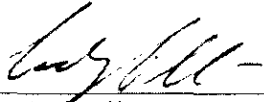
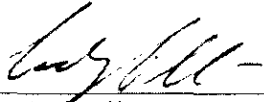
☐ Tick the box here if there is no person resident in the UK authorised to accept service of documents on behalf of the company. ②

→ **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 *																		
Full forename(s)	Kenneth																	
Surname	Sible																	
<b>6</b>	<b>Termination details <sup>1</sup></b>																	
Date of termination of appointment	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>1</td></tr></table>	d	2	d	3	m	0	m	7	y	2	y	0	y	2	y	1	<sup>1</sup> Only one person can be terminated per form.
d	2	d	3	m	0	m	7	y	2	y	0	y	2	y	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></td></tr><tr><td>X</td><td></td><td>X</td></tr></table> This form may be signed by: Director, Secretary, Permanent representative.	Signature			X		X											
Signature																		
X		X																

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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 **Company Secretarial Department**

**HW Fisher**

Address

**Acre House**

**11/15 William Road**

Post town

**London**

County/Region

Postcode

**N W 1 3 E R**

Country

DX

Telephone



### 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](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)