

# 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 other appoint

FRIDAY



"L55X4O55"  
L12 29/04/2016 #24  
COMPANIES HOUSE

## 1 Overseas company details

Company number F C 0 3 1 5 5 7

Company name in full  
or alternative name as  
registered in the UK SRE Portfolios Luxembourg S A R L

→ 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 F C 0 3 1 5 5 7

UK establishment  
name in full SRE Portfolios Luxembourg S A R L

## 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

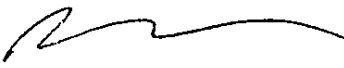
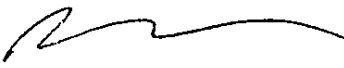
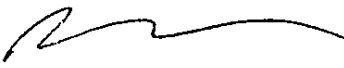
Are you terminating the person authorised to accept service of documents?

- **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. <table border="1"><tr><td>Title *</td><td>Mr</td></tr><tr><td>Full forename(s)</td><td>Brian Roy</td></tr><tr><td>Surname</td><td>Cole</td></tr><tr><td></td><td></td></tr></table>	Title *	Mr	Full forename(s)	Brian Roy	Surname	Cole			
Title *	Mr									
Full forename(s)	Brian Roy									
Surname	Cole									
<b>6</b>	<b>Termination details <sup>①</sup></b> Date of termination of appointment <table border="1"><tr><td><sup>d</sup>3</td><td><sup>d</sup>0</td><td><sup>m</sup>0</td><td><sup>m</sup>4</td><td><sup>y</sup>2</td><td><sup>y</sup>0</td><td><sup>y</sup>1</td><td><sup>y</sup>5</td></tr></table> <div>① Only one person can be terminated per form</div>	<sup>d</sup> 3	<sup>d</sup> 0	<sup>m</sup> 0	<sup>m</sup> 4	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 5	
<sup>d</sup> 3	<sup>d</sup> 0	<sup>m</sup> 0	<sup>m</sup> 4	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 5			
<b>7</b>	<b>Signature</b> I am signing this form on behalf of the overseas company <table border="1"><tr><td>Signature</td><td><div>X  X</div></td></tr><tr><td colspan="2">This form may be signed by Director, Secretary, Permanent representative</td></tr></table>	Signature	<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

Company name UHY City Registrars

Address  
Quadrant House, Floor 6  
4 Thomas More Square

Post town London

County/Region

Postcode E 1 W 1 Y W

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)