

# 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 appoint

MONDAY



A08 \*A93UU16B\* 27/04/2020 #295  
COMPANIES HOUSE

## 1 Overseas company details

Company number F C 0 3 3 4 0 3

Company name in full  
or alternative name as  
registered in the UK EGYM UK

→ **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 8 4 8 9

UK establishment  
name in full EGYM UK

## 3 Termination of appointment

Please tick to indicate who is being terminated. ●

- ☐ 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.

● 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. ●

→ **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.

● 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.'

## OS TM03

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|  <b>Presenter information</b>                                                                                                   |                                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 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                                                                                                                                                                                                     | Orrick, Herrington & Sutcliffe (UK) LLP |
| Address                                                                                                                                                                                                          | 9th Floor, 107 Cheapside                |
| Post town                                                                                                                                                                                                        | London                                  |
| County/Region                                                                                                                                                                                                    |                                         |
| Postcode                                                                                                                                                                                                         | E C 2 V 6 D N                           |
| Country                                                                                                                                                                                                          | United Kingdom                          |
| DX                                                                                                                                                                                                               |                                         |
| Telephone                                                                                                                                                                                                        |                                         |

|  <b>Checklist</b>                            |
|---------------------------------------------------------------------------------------------------------------------------------|
| <b>We may return forms completed incorrectly or with information missing.</b>                                                   |
| <b>Please make sure you have remembered the following:</b>                                                                      |
| <input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register. |
| <input type="checkbox"/> You have completed Section 2.                                                                          |
| <input type="checkbox"/> You have ticked the tick box in Section 4, if applicable.                                              |
| <input type="checkbox"/> You have correctly entered the details of the person being terminated in Section 5.                    |
| <input type="checkbox"/> You have included the date of termination of appointment.                                              |
| <input type="checkbox"/> You have signed the form.                                                                              |

|  <b>Important information</b>                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Please note that all information on this form will appear on the public record.</b>                                                                                                                                  |
|  <b>Where to send</b>                                                                                                                  |
| <b>You may return this form to any Companies House address:</b>                                                                                                                                                         |
| <b>England and Wales:</b><br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ.<br>DX 33050 Cardiff.                                                                                  |
| <b>Scotland:</b><br>The Registrar of Companies, Companies House,<br>Fourth floor, Edinburgh Quay 2,<br>139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.<br>DX ED235 Edinburgh 1<br>or LP - 4 Edinburgh 2 (Legal Post). |
| <b>Northern Ireland:</b><br>The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG.<br>DX 481 N.R. Belfast 1.                       |

|  <b>Further information</b>                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a> |
| <b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>                                                                  |