

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.

MONDAY



A07 *A7AB1W4Y* #223
16/07/2018
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 3 4 3 9 8

Company name in full
or alternative name as
registered in the UK FINASTRA 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 1 9 4 8 8

UK establishment
name in full FINASTRA 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.'

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

OST

Termination of documents of company

✓ **What this form is for**
You may use this form to terminate the service of documents authorised to company.

1 Overseas company			
Company number	F	C	O
Company name in full or alternative name as registered in the UK	TAHOE BIC		

2 UK establishment			
UK establishment number	B	R	O
UK establishment name in full	TAHOE BIC		

3 Termination
Please tick to
<input type="checkbox"/> Person at establishment
<input checked="" type="checkbox"/> Person at establishment

4 Person authorised to accept service of documents
Are you terminating the service of documents?
→ Yes
<input type="checkbox"/> Tick the box to accept service of documents
→ No

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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	Group Secretariat
Company name	Finastra Limited
Address	Four Kingdom Street
Post town	Paddington
Country/Region	London
Postcode	W 2 6 B D
Country	
DX	
Telephone	

Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<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.

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 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

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5	Current details on the Register Please give the current appointment details held on the public Register of the person being terminated.																	
Title *	Mr																	
Full forename(s)	Thomas Edward Timothy																	
Surname	Homer																	
6	Termination details ¹ Date of termination of appointment: <table border="1"><tr><td>d</td><td>3</td><td>d</td><td>0</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>8</td></tr></table>	d	3	d	0	m	0	m	6	y	2	y	0	y	1	y	8	¹ Only one person can be terminated per form.
d	3	d	0	m	0	m	6	y	2	y	0	y	1	y	8			
7	Signature I am signing this form on behalf of the overseas company. Signature: <table border="1"><tr><td>X</td><td></td><td>X</td></tr></table> This form may be signed by: Director, Secretary, Permanent representative.	X		X														
X		X																