

# 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

THURSDAY



\*BCVXN4LE\*

B52

01/02/2024

#65

COMPANIES HOUSE

## 1 Overseas company details

Company number F C 0 3 5 1 9 2

Company name in full  
or alternative name as  
registered in the UK GLOBELEQ AFRICA HOLDINGS 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 2 0 2 7 3

UK establishment  
name in full GLOBELEQ AFRICA HOLDINGS 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.'

## 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

|                  |                                                                                                                                                                                                                                                                                                                                                               |                |                                                                                                                                           |                  |                      |                |                |                |                |  |
|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------|----------------|----------------|----------------|----------------|--|
| <b>5</b>         | <b>Current details on the Register</b><br>Please give the current appointment details held on the public Register of the person being terminated.<br><table border="1"><tr><td>Title *</td><td>Mr</td></tr><tr><td>Full forename(s)</td><td>Andrew Stephen James</td></tr><tr><td>Surname</td><td>Ramsay</td></tr></table>                                    | Title *        | Mr                                                                                                                                        | Full forename(s) | Andrew Stephen James | Surname        | Ramsay         |                |                |  |
| Title *          | Mr                                                                                                                                                                                                                                                                                                                                                            |                |                                                                                                                                           |                  |                      |                |                |                |                |  |
| Full forename(s) | Andrew Stephen James                                                                                                                                                                                                                                                                                                                                          |                |                                                                                                                                           |                  |                      |                |                |                |                |  |
| Surname          | Ramsay                                                                                                                                                                                                                                                                                                                                                        |                |                                                                                                                                           |                  |                      |                |                |                |                |  |
| <b>6</b>         | <b>Termination details <sup>①</sup></b><br>Date of termination of appointment <table border="1"><tr><td><sup>d</sup>3</td><td><sup>d</sup>1</td><td><sup>m</sup>1</td><td><sup>m</sup>2</td><td><sup>y</sup>2</td><td><sup>y</sup>0</td><td><sup>y</sup>2</td><td><sup>y</sup>3</td></tr></table><br><div>① Only one person can be terminated per form.</div> | <sup>d</sup> 3 | <sup>d</sup> 1                                                                                                                            | <sup>m</sup> 1   | <sup>m</sup> 2       | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 2 | <sup>y</sup> 3 |  |
| <sup>d</sup> 3   | <sup>d</sup> 1                                                                                                                                                                                                                                                                                                                                                | <sup>m</sup> 1 | <sup>m</sup> 2                                                                                                                            | <sup>y</sup> 2   | <sup>y</sup> 0       | <sup>y</sup> 2 | <sup>y</sup> 3 |                |                |  |
| <b>7</b>         | <b>Signature</b><br>I am signing this form on behalf of the overseas company.<br><table border="1"><tr><td>Signature</td><td><div>X    <i>K. Datta</i>    X</div><div>This form may be signed by:<br/>Director, <del>Secretary</del>, Permanent representative.</div></td></tr></table>                                                                       | Signature      | <div>X    <i>K. Datta</i>    X</div> <div>This form may be signed by:<br/>Director, <del>Secretary</del>, Permanent representative.</div> |                  |                      |                |                |                |                |  |
| Signature        | <div>X    <i>K. Datta</i>    X</div> <div>This form may be signed by:<br/>Director, <del>Secretary</del>, Permanent representative.</div>                                                                                                                                                                                                                     |                |                                                                                                                                           |                  |                      |                |                |                |                |  |

## 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



### 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 Secretary.               |
| Company name  | Globeleg Africa Holdings Limited |
| Address       | 6th floor, 67 Lombard Street,    |
| Post town     | London                           |
| County/Region | England, London                  |
| Postcode      | EC3V 9LJ                         |
| Country       | UK                               |
| DX            |                                  |
| Telephone     |                                  |



### 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.



### 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](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)