

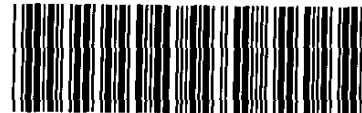
# OS TM03

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 appointment.

THURSDAY

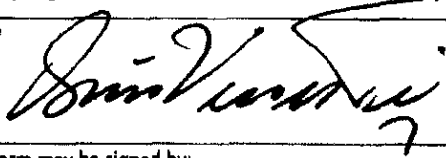
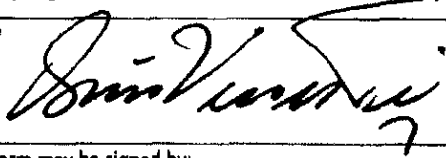
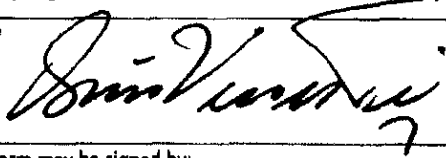


\*A8530Z7V\*  
A20 09/05/2019 #298  
COMPANIES HOUSE

<b>1</b>	<b>Overseas company details</b>	
Company number	F C 0 1 2 6 6 5	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	McKinsey & Company, Inc United Kingdom	
<b>2</b>	<b>UK establishment details</b>	
UK establishment number	B R 0 0 2 2 2 7	
UK establishment name in full	McKinsey & Company, Inc United Kingdom	
<b>3</b>	<b>Termination of appointment</b>	
Please tick to indicate who is being terminated. ① <input type="checkbox"/> Person authorised to accept service of documents in respect of a UK establishment. <input checked="" type="checkbox"/> Person authorised to represent the company in respect of a UK establishment.		① Please tick one box only.
<b>4</b>	<b>Person authorised to accept service of documents</b>	
Are you terminating the person authorised to accept service of documents? → <b>Yes</b> Please tick the box below only if it is applicable and/or go to <b>Section 5 'Current details on the Register'</b> to give the name of the person being terminated. <input type="checkbox"/> 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 → <b>No</b> Go to <b>Section 5 'Current details on the Register'</b> 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)	Virginia																	
Surname	Molino																	
<b>6</b>	<b>Termination details *</b>																	
Date of termination of appointment	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td></tr></table>	d	0	d	1	m	0	m	3	y	2	y	0	y	1	y	9	① Only one person can be terminated per form.
d	0	d	1	m	0	m	3	y	2	y	0	y	1	y	9			
<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></td><td></td><td></td></tr></table>	Signature																
Signature																		
	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	
Address	
Post town	
Country/Region	
Postcode	
Country	
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)