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

OS TM03



Companies House

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 f You cannot use this form t terminate any other appointment of A14	*ACØWK8YR* 06/04/2023 #149 COMPANIES HOUSE		
1	Overseas company details			
Company number	F C 0 1 3 8 1 4	→ Filling in this form		
Company name in full	THE QUARTO GROUP INC	Please complete in typescript or in bold black capitals.		
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *		
2	UK establishment details			
UK establishment number	B R 0 1 0 7 8 1			
UK establishment	THE QUARTO GROUP INC			
name in full				
3	Termination of appointment			
	Please tick to indicate who is being terminated. ●	• Please tick one box only.		
	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.			
4	Person authorised to accept service of documents			
	Are you terminating the person authorised to accept service of documents?	Off you wish to appoint a person		
	→ 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.	authorised to accept service of documents on behalf of the company, please use form OS APO7 'Appointment by an		
	☐ 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	overseas company of a person authorised to accept service of documents on behalf of a 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.	in respect of a UK establishment.'		

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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)	MICHAEL JOHN	
Surname	MOUSLEY	
6	Termination details [©]	1
Date of termination of appointment	F d 1 d 0 m 0 m 2 y 2 y 0 y 2 y 0	Only one person can be terminated per form.
7	Signature	
	I am signing this form on behalf of the overseas company.	
Signature	Signature X Moloslie X	
	This form may be signed by: Director, Secretary, Permanent representative.	

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Please note that all information on this form will appear on the form. The contact information you give will be visible to searchers of the public record. Contact name	Presenter information	Important information
Contact name Company name 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 Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk	you do it will help Companies House if there is a query on the form. The contact information you give will be	
Company name Company name Companies House	visible to searchers of the public record.	■ Where to send
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 Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk		
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 Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk		England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
Telephone DX 481 N.R. Belfast 1. Checklist Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk	County/Region Postcode Country	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,
We may return forms completed incorrectly or with information missing. For further information, please see the guidance notes on the website at www.companieshouse.gov.uk		DX 481 N.R. Belfast 1.
or email enquiries@companieshouse.gov.uk	We may return forms completed incorrectly or	For further information, please see the guidance notes
Please make sure you have remembered the following: This form is available in an	following:	This form is available in an
The company name and number as registered in the UK match the information held on the alternative format. Please visit the		alternative format. Please visit the
public Register. forms page on the website at		forms page on the website at
☐ You have completed Section 2. ☐ You have ticked the tick box in Section 4, if applicable. Www.companieshouse.gov.uk	☐ You have ticked the tick box in Section 4,	
☐ You have correctly entered the details of the person being terminated in Section 5.	☐ You have correctly entered the details of the person	
☐ You have included the date of termination of	☐ You have included the date of termination of	
appointment. ☐ You have signed the form.		