

OS TM03

BLUEPRINT
OneWorld

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**
You cannot use this for
terminate any other ap

THURSDAY



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COMPANIES HOUSE

442

1 Overseas company details

Company number F C 0 2 4 9 5 5

Company name in full
or alternative name as
registered in the UK Meadowbank Investments 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 0 7 3 8 7

UK establishment
name in full Meadowbank Investments 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
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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 *														
Full forename(s)	Bineet													
Surname	Shah													
6	Termination details ¹													
Date of termination of appointment	<table border="1"><tr><td>dd</td><td>mm</td><td>yy</td></tr><tr><td>0</td><td>6</td><td>08</td></tr></table> <table border="1"><tr><td>yy</td><td>mm</td><td>dd</td></tr><tr><td>2</td><td>0</td><td>10</td></tr></table>	dd	mm	yy	0	6	08	yy	mm	dd	2	0	10	¹ Only one person can be terminated per form
dd	mm	yy												
0	6	08												
yy	mm	dd												
2	0	10												
7	Signature													
	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>X</td><td></td><td>X</td></tr><tr><td colspan="3">For and on behalf of Barcosec Limited</td></tr></table>	Signature			X		X	For and on behalf of Barcosec Limited						
Signature														
X		X												
For and on behalf of Barcosec Limited														
	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 **Nicola Marsh**

Company name **Barclays Corporate Secretariat**

Address **Level 29, 1 Churchill Place**

Post town **London**

County/Region

Postcode **E 1 4 5 H P**

Country **England**

DX

Telephone



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



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



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