

# 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.

FRIDAY



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01/04/2022

#188

COMPANIES HOUSE

## 1 Overseas company details

Company number **F C 0 2 7 1 2 0**

Company name in full  
or alternative name as  
registered in the UK **ALBION COSMETICS (UK BRANCH)**

→ **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 9 0 6 0**

UK establishment  
name in full **ALBION COSMETICS (UK BRANCH)**

## 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

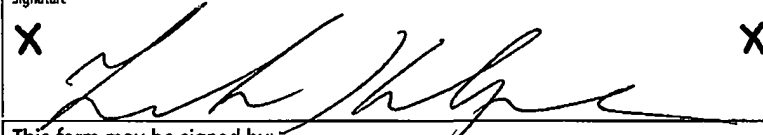
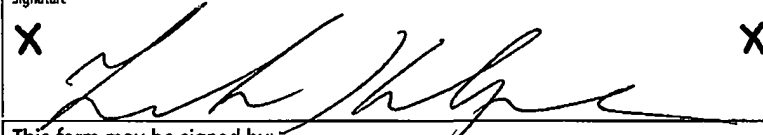
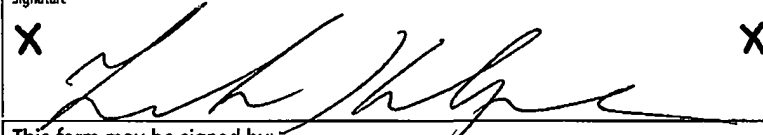
Are you terminating the person authorised to accept service of documents?

- **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.'

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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)	FUMINA																	
Surname	NAKASHIMA																	
<b>6</b>	<b>Termination details ①</b>																	
Date of termination of appointment	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>4</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>2</td><td>y</td><td>2</td></tr></table>	d	2	d	4	m	0	m	3	y	2	y	0	y	2	y	2	① Only one person can be terminated per form.
d	2	d	4	m	0	m	3	y	2	y	0	y	2	y	2			
<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></tr><tr><td>X  X</td></tr><tr><td>This form may be signed by: Director, Secretary, Permanent representative.</td></tr></table>	Signature	X  X	This form may be signed by: Director, Secretary, Permanent representative.														
Signature																		
X  X																		
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 **GRANT THORNTON UK LLP**

**COMPANY SECRETARIAL SERVICES**

Address **110 QUEEN STREET**

Post town **GLASGOW**

County/Region

Postcode

G

1

3

B

X

Country

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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
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](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)