

# 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 appointm

FRIDAY



\*L3J6BCU9\*  
LD5 24/10/2014 #81  
COMPANIES HOUSE

## 1 Overseas company details

Company number F C 0 2 8 2 3 7

Company name in full  
or alternative name as  
registered in the UK Spoonhill 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 9 8 8 6

UK establishment  
name in full Spoonhill 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  
authorised to accept service of  
documents on behalf of a company  
in respect of a UK establishment'

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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	Alexander Ludbrook-Miles
Company name	Barclays Corporate Secretariat
Address	1 Churchill Place
Post town	London
County/Region	
Postcode	E 1 4 5 H P
Country	United Kingdom
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)