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

		CUMPANIES HOUSE	
<b>√</b>	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 NO You cannot use this for terminate any other ap  LD3	*L605WYLT* 13/02/2017 #111	
1	Overseas company details		
Company number	F C 0 2 8 3 3 2	→ Filling in this form Please complete in typescript or in	
Company name in full	Raglan Investments Limited	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 0 9 9 6 2		
UK establishment name in full	Raglan Investments Limited	-	
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?	If 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 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'	
	Tick the box here if there is no person resident in the UK authorised to accept service of documents on behalf of the 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		
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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 Barclays Corporate Secretariat
Address Level 29
1 Churchill Place
Post town London County/Region
Postcode E 1 4 5 H P
Country
OX .
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 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