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 What this form is NOT You cannot use this form terminate any other appo



	a person authorised to accept service of documents or a person authorised to represent the company.	*A9K2Y5S8* 17/12/2020 #138 COMPANIES HOUSE
1	Overseas company details	
Company number	F C 0 3 0 2 4 0	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full or alternative name as registered in the UK	AJINOMOTO FOODS EUROPE S.A.S.	
		All fields are mandatory unless specified or indicated by *
2	UK establishment details	
UK establishment number	B R 0 1 5 2 3 5	
UK establishment name in full	AJINOMOTO FOODS EUROPE S.A.S.	
·	Termination of appointment	1
	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.	·
	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 t person being terminated.	authorised to accept service of documents on behalf of the company, please use form OS APO7 '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.	
		<u> </u>

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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 Akihiro Kudo		
Company name TMI Associates London LLP		
Address Citypoint		
One Ropemaker Street		
Post town London		
County/Region		
Postcode E C 2 Y 9 S S		
Country United Kingdom		
DX		
Telephone 020 3920 8250		

## ✓ 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