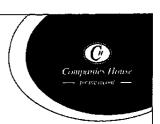
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **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



<b>√</b>	company 26/0	please 10v uk 13MLB5* 04/2013 #109 NIES HOUSE
Company number		→ Filling in this form
Company name in full or alternative name as registered in the UK	F   C   0   3   0   5   1   8	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 1 5 5 1 5	
UK establishment name in full	Hong Kong Airlines Limited	
3	Termination of appointment	
	Please tick to indicate who is being terminated  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	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	lf you wish to appoint a person 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.'
	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	

### **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

# 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.

✓ Checklist

Post town

Postcode

Country

Telephone

DX

County/Region

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