

# 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

TUESDAY



LD4 \*L51TAX2R\* 01/03/2016 #23  
COMPANIES HOUSE

## 1 Overseas company details

Company number F C 0 3 0 8 3 0

Company name in full  
or alternative name as  
registered in the UK Procella Swaps LLC

→ **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 1 5 8 9 1

UK establishment  
name in full Procella Swaps LLC

## 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)	Barrie									
Surname	Hill									
<b>6</b>	<b>Termination details <sup>1</sup></b>									
Date of termination of appointment	<table border="1"><tr><td><sup>d</sup>1</td><td><sup>d</sup>7</td><td><sup>m</sup>0</td><td><sup>m</sup>2</td><td><sup>y</sup>2</td><td><sup>y</sup>0</td><td><sup>y</sup>1</td><td><sup>y</sup>6</td></tr></table>	<sup>d</sup> 1	<sup>d</sup> 7	<sup>m</sup> 0	<sup>m</sup> 2	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 6	<b><sup>1</sup> Only one person can be terminated per form</b>
<sup>d</sup> 1	<sup>d</sup> 7	<sup>m</sup> 0	<sup>m</sup> 2	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 6			
<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><td></td><td>For and on behalf of</td><td></td></tr><tr><td>X </td><td></td><td>Barcosec Limited</td><td>X</td></tr></table>	Signature		For and on behalf of		X 		Barcosec Limited	X	
Signature		For and on behalf of								
X 		Barcosec Limited	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 Secretarial Services

Address Barclays Corporate Secretariat

1 Churchill Place

Post town London

County/Region

Postcode E 1 4 5 H P

Country United Kingdom

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 NR 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)

