

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



Companies House

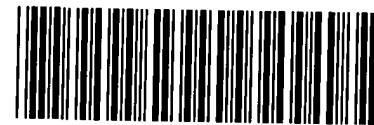
**✓ What this form is for**

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

SATURDAY



\*A9K85A96\*

A08

19/12/2020

#702

COMPANIES HOUSE

**1**

## Overseas company details

Company number

F C 0 3 2 3 5 4

Company name in full  
or alternative name as  
registered in the UK

AMAZON EU SARL, UK BRANCH

**→ 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 7 4 2 7

UK establishment  
name in full

AMAZON EU SARL, UK BRANCH

**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.'

**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 **Andrew Boden**

Company name **CMS Cameron McKenna Nabarro**

**Olswang LLP**

Address **Cannon Place**

**78 Cannon Street**

Post town **London**

County/Region

Postcode **E C 4 N 6 A F**

Country

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 N.R. 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)

## Certificate Of Completion

Envelope Id: D9451E65551C4EFF80E01ED7CE9A914F

Status: Completed

Subject: Amazon EU Sarl - Resignation of Doug Gurr as UK branch manager

Document Type:

Legal VP:

Bulk Send:

Source Envelope:

Document Pages: 3

Signatures: 1

Envelope Originator:

Certificate Pages: 1

Initials: 0

Patricia Franco

AutoNav: Enabled

ATTN: Legal Department

Envelopeld Stamping: Enabled

PO BOX 81226

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Seattle, WA 98108

patfran@amazon.lu

IP Address: 54.239.6.186

## Record Tracking

Status: Original

Holder: Patricia Franco

Location: DocuSign

12/11/2020 7:32:52 AM

patfran@amazon.lu

## Signer Events

Barbara Scarafia

scarafia@amazon.lu

Legal Director EU

Amazon

Security Level: Email, Account Authentication  
(None)

## Signature

DocuSigned by:

Barbara Scarafia

1018AFC56DEA4A7...

## Timestamp

Sent: 12/11/2020 7:33:49 AM

Viewed: 12/11/2020 12:24:42 PM

Signed: 12/11/2020 12:24:47 PM

Signature Adoption: Pre-selected Style

Using IP Address: 54.239.6.185

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

## In Person Signer Events

## Signature

## Timestamp

## Editor Delivery Events

## Status

## Timestamp

## Agent Delivery Events

## Status

## Timestamp

## Intermediary Delivery Events

## Status

## Timestamp

## Certified Delivery Events

## Status

## Timestamp

## Carbon Copy Events

## Status

## Timestamp

## Witness Events

## Signature

## Timestamp

## Notary Events

## Signature

## Timestamp

## Envelope Summary Events

## Status

## Timestamps

Envelope Sent

Hashed/Encrypted

12/11/2020 7:33:49 AM

Certified Delivered

Security Checked

12/11/2020 12:24:42 PM

Signing Complete

Security Checked

12/11/2020 12:24:47 PM

Completed

Security Checked

12/11/2020 12:24:47 PM

## Payment Events

## Status

## Timestamps