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 What this form is NOT You may use this form to You cannot use this form terminate any other appo terminate the appointment of a person authorised to accept service of documents or a person authorised to represent the 04/08/2016 company COMPANIES HOUSE Overseas company details Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals Descente Global Retail London or alternative name as All fields are mandatory unless registered in the UK specified or indicated by " **UK establishment details UK** establishment B R 0 1 7 6 5 3 number **UK** establishment Descente Global Retail London name in full 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 Person authorised to accept service of documents Are you terminating the person authorised to accept service of documents? 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 9

being terminated

Go to Section 5 'Current details on the Register' to give the name of the person authorised to represent the company who is 1 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 Mr Sun Jae Kwon Company name KPY Phillips Young LLP Address 13 Approach Road Post town Raynes Park County/Region London Postcode S W 2 0 8 B A Country UK

✓ 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

020 3274 3066

- 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