

# 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 appoint

FRIDAY



SCT 06/02/2015 #51  
COMPANIES HOUSE

## 1 Overseas company details

Company number S F 0 0 0 7 5 3

Company name in full  
or alternative name as  
registered in the UK Woodward International, Inc.

→ **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 0 4 3 2 2

UK establishment  
name in full Woodward Aircraft Engine Systems Prestwick

## 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

|                                                                               |                                                                                                                                                                                                                                                                            |           |                                                                                                  |                                                                               |   |   |   |   |   |   |   |   |   |   |   |   |   |                                                      |
|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|------------------------------------------------------|
| <b>5</b>                                                                      | <b>Current details on the Register</b><br>Please give the current appointment details held on the public Register of the person being terminated.                                                                                                                          |           |                                                                                                  |                                                                               |   |   |   |   |   |   |   |   |   |   |   |   |   |                                                      |
| Title *                                                                       |                                                                                                                                                                                                                                                                            |           |                                                                                                  |                                                                               |   |   |   |   |   |   |   |   |   |   |   |   |   |                                                      |
| Full forename(s)                                                              | James                                                                                                                                                                                                                                                                      |           |                                                                                                  |                                                                               |   |   |   |   |   |   |   |   |   |   |   |   |   |                                                      |
| Surname                                                                       | Houston                                                                                                                                                                                                                                                                    |           |                                                                                                  |                                                                               |   |   |   |   |   |   |   |   |   |   |   |   |   |                                                      |
|                                                                               |                                                                                                                                                                                                                                                                            |           |                                                                                                  |                                                                               |   |   |   |   |   |   |   |   |   |   |   |   |   |                                                      |
| <b>6</b>                                                                      | <b>Termination details <sup>①</sup></b>                                                                                                                                                                                                                                    |           |                                                                                                  |                                                                               |   |   |   |   |   |   |   |   |   |   |   |   |   |                                                      |
| Date of termination of appointment                                            | <table border="1"><tr><td>d</td><td>1</td><td>d</td><td>2</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>5</td></tr></table>                                                                        | d         | 1                                                                                                | d                                                                             | 2 | m | 0 | m | 1 | y | 2 | y | 0 | y | 1 | y | 5 | <b>①</b> Only one person can be terminated per form. |
| d                                                                             | 1                                                                                                                                                                                                                                                                          | d         | 2                                                                                                | m                                                                             | 0 | m | 1 | y | 2 | y | 0 | y | 1 | y | 5 |   |   |                                                      |
| <b>7</b>                                                                      | <b>Signature</b><br>I am signing this form on behalf of the overseas company.                                                                                                                                                                                              |           |                                                                                                  |                                                                               |   |   |   |   |   |   |   |   |   |   |   |   |   |                                                      |
| Signature                                                                     | <table border="1"><tr><td>Signature</td><td><div>X  X</div></td></tr><tr><td colspan="2">This form may be signed by:<br/>Director, Secretary, Permanent representative.</td></tr></table> | Signature | <div>X  X</div> | This form may be signed by:<br>Director, Secretary, Permanent representative. |   |   |   |   |   |   |   |   |   |   |   |   |   |                                                      |
| Signature                                                                     | <div>X  X</div>                                                                                                                                                                           |           |                                                                                                  |                                                                               |   |   |   |   |   |   |   |   |   |   |   |   |   |                                                      |
| This form may be signed by:<br>Director, Secretary, Permanent representative. |                                                                                                                                                                                                                                                                            |           |                                                                                                  |                                                                               |   |   |   |   |   |   |   |   |   |   |   |   |   |                                                      |

## 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  | Frank Edwards                    |
| Company name  | Woodward Aircraft Engine Systems |
| Prestwick     |                                  |
| Address       | 5 Shawfarm Road                  |
|               |                                  |
| Post town     | Prestwick                        |
| County/Region | Ayrshire                         |
| Postcode      | K A 9 2 T R                      |
| Country       | U.K.                             |
| DX            |                                  |
| Telephone     | 01292-677620                     |



### 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](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)