

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

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.

1 Overseas company details	
Company number	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>
Company name in full or alternative name as registered in the UK	<div></div> <div></div>
2 UK establishment details	
UK establishment number	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>
UK establishment name in full	<div></div> <div></div>
3 Termination of appointment	
<div>Please tick to indicate who is being terminated.</div> <div><div><input type="checkbox"/></div> Person authorised to accept service of documents in respect of a UK establishment.</div> <div><div><input type="checkbox"/></div> Person authorised to represent the company in respect of a UK establishment.</div>	
4 Person authorised to accept service of documents	
<div>Are you terminating the person authorised to accept service of documents?</div> <div><div>→ Yes</div> 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.</div> <div><div><input type="checkbox"/></div> Tick the box here if there is no person resident in the UK authorised to accept service of documents on behalf of the company.</div> <div><div>→ No</div> 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.</div>	

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5	Current details on the Register										
	Please give the current appointment details held on the public Register of the person being terminated.										
Title *											
Full forename(s)											
Surname											
6	Termination details										
Date of termination of appointment	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>			d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y				
7	Signature										
	I am signing this form on behalf of the overseas company.										
Signature	Signature										
	This form may be signed by: Director, Secretary, Permanent representative.										

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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.