

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

MONDAY

COMPANIES HOUSE



A4673F23

A05

27/04/2015

#24

1 Overseas company details

Company number

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| F | C | 0 | 2 | 8 | 1 | 7 | 5 |
|---|---|---|---|---|---|---|---|

Company name in full
or alternative name as
registered in the UK United Distillers & Vintners (SJ) B V

→ **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 | 9 | 8 | 3 | 9 |
|---|---|---|---|---|---|---|---|

UK establishment
name in full United Distillers & Vintners (SJ) B.V.,

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 **Company Secretarial**

Company name **Diageo plc**

Address **Lakeside Drive, Park Royal**

Post town

County/Region **London**

Postcode **N W 1 0 7 H Q**

Country **UK**

DX

Telephone **02089786520**

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 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