

# 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

COMPANIES HOUSE



\*A4673F2G\*

A05

27/04/2015

#26

MONDAY

**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

## 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) BV

→ **Filing 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) BV.

## 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

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## 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 NR 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)