

# 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

THURSDAY



A09 \*AFAPWN29\* 274  
02/09/2010  
COMPANIES HOUSE

## 1 Overseas company details

Company number 

F	C	0	2	6	5	0	2
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Company name in full  
or alternative name as  
registered in the UK Harewood Investments No 5 Limited

→ **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	8	6	1	6
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UK establishment  
name in full Harewood Investments No 5 Limited

## 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'

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<b>5</b>	<b>Current details on the Register</b>	
	Please give the current appointment details held on the public Register of the person being terminated	
Title *	Mr	
Full forename(s)	Neil Anthony	
Surname	Robinson	

<b>6</b>	<b>Termination details <sup>1</sup></b>																	
Date of termination of appointment	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>0</td><td>y</td><td>9</td></tr></table>	d	0	d	5	m	0	m	8	y	2	y	0	y	0	y	9	<sup>1</sup> Only one person can be terminated per form
d	0	d	5	m	0	m	8	y	2	y	0	y	0	y	9			

<b>7</b>	<b>Signature</b>			
	I am signing this form on behalf of the overseas company			
Signature	<table border="1"><tr><td>Signature</td><td><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></td></tr></table>	Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>	
Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>			
	This form may be signed by Director, <del>Secretary</del> , Permanent representative			

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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 **Caroline Latty**

Company name **BNP Paribas London Branch**

Address **10 Harewood Avenue**

Post town **London**

Country/Region

Postcode **N W 1 6 A A**

Country **United Kingdom**

DX

Telephone **020 7595 4728**

## 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)**