

# OS TM03

BLUEPRINT

OneWorld

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 appointm

TUESDAY



A19 \*A135OVOA\* #276  
21/02/2012  
COMPANIES HOUSE

## 1 Overseas company details

Company number F C 0 1 9 9 6 4

Company name in full  
or alternative name as  
registered in the UK LA CARTUJA THIRTY-TWO 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 1 2 4 5 6

UK establishment  
name in full LA CARTUJA THIRTY-TWO 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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## Current details on the Register

Please give the current appointment details held on the public Register of the person being terminated

Title \*

MRS

Full forename(s)

JANETTE PATRICIA

Surname

GRAHAM

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## Termination details <sup>1</sup>

Date of termination of appointment

<sup>d</sup> 3 <sup>d</sup> 0    <sup>m</sup> 1 <sup>m</sup> 2    <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 1

<sup>1</sup> Only one person can be terminated per form

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## Signature

I am signing this form on behalf of the overseas company

Signature

Signature

X  X

This form may be signed by  
Director, ~~Secretary~~, 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  | HUTCHINSON & CO TRUST |
| Company name  | COMPANY LIMITED       |
|               |                       |
| Address       | 5 PRIORY COURT        |
| TUSCAM WAY    |                       |
|               |                       |
| Post town     | CAMBERLEY             |
| County/Region | SURREY                |
| Postcode      | G U 1 5 3 Y X         |
| Country       | ENGLAND               |
| DX            |                       |
| Telephone     | 01276 482000          |



### 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)