In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

## **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 X What this form is N You cannot use this fo terminate any other a



	a person authorised to accept service of documents or a person authorised to represent the company	*AKWJVZGJ*  A04 22/11/2011 371  COMPANIES HOUSE	
Company number	Overseas company details	→ Filling in this form	
Company name in full or alternative name as registered in the UK	ABBOTT INTERNATIONAL LLC	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	BR004805		
UK establishment name in full	ABBOTT INDANATIONAL LLC		
3	Termination of appointment		
	Please tick to indicate who is being terminated ●	Please tick one box only	
	Person authorised to accept service of documents in respect of a U establishment	К	
	Person authorised to represent the company in respect of a UK establishment		
4	Person authorised to accept service of documents		
	Are you terminating the person authorised to accept service of document		
	→ Yes Please tick the box below only if it is applicable and/or go Section 5 'Current details on the Register' to give the nai person being terminated	me of the company, please use form OS AP07 'Appointment by an	
	Tick the box here if there is no person resident in the UK authorises accept service of documents on behalf of the company •	documents on behalf of a company	
	→ No Go to Section 5 'Current details on the Register' to give to name of the person authorised to represent the company being terminated		

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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

5	Current details on the Register	
	Please give the current appointment details held on the public Register of the person being terminated	_
Title *	MR	_
Full forename(s)	DAUL TOHN	
Surname	KKNNY	_
6	Termination details •	
Date of termination o appointment	f 3 1	Only one person can be terminated per form
7	Signature	
	I am signing this form on behalf of the overseas company	_
Signature	Signature X	×
	This form may be signed by Director, Secretary, Permanent representative	_