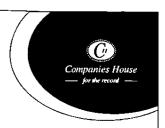
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **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
a person authorised to accept
service of documents or a person
authorised to represent the

What this form is You cannot use this terminate any other



A12 25/01/2012 COMPANIES HOUSE #191

	company	
1	Overseas company details	-
Company number	F C 0 2 4 1 8 4	Filling in this form     Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	Pyrus Investments Limited	
2	UK establishment details	
UK establishment number	B R 0 0 8 2 3 3	
UK establishment name in full	Pyrus Investments Limited	
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 UK establishment	
	Person authorised to represent the company in respect of a UK establishment	
4	Person authorised to accept service of documents	<u>'</u>
	Are you terminating the person authorised to accept service of documents?	If you wish to appoint a person authorised to accept service of documents on behalf of the company, please use form OS APO7 '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'
	→ 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 <b>②</b>	
	→ 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	

## **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

# 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 name Chris Barinfield. Barclays Corporate Secretariat. Address Level 29, 1 Churchill Place. Post town London. County/Region. Postcode E 1 4 5 H P. Country England. DX. Telephone.

## ✓ 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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