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

# **OS** TM03



Companies House

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 NOT You cannot use this form terminate any other appo



LD5 10/08/2015 COMPANIES HOUS #14

	authorised to represent the company	COMPANIES HOUSE	
1	Overseas company details		
Company number	F C 0 2 6 3 8 7	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	JV Assets Limited		
2	UK establishment details		
UK establishment number	B R 0 0 8 5 2 5		
UK establishment name in full	JV Assets 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		
	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 ◆  → 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	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

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

# 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 Laura Dale		
Company name Barclays		
1 Churchill Place		
Posi town London		
County/Region		
Postcode E 1 4 5 H P		
<sup>Country</sup> England		
DX		
Telephone 0207 11 65636		

## 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

#### **f** 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