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 company What this form is NOT 1 You cannot use this form terminate any other appo A07 | *AHIGYJ39* 12/04/2010 212 COMPANIES HOUSE | |
|--|--|---|--|
| 1 | Overseas company details | | |
| Company number | F C 0 2 6 9 7 4 | → Filling in this form Please complete in typescript or in | |
| Company name in full or alternative name as registered in the UK | DRW INVESTMENTS, LLC | bold black capitals. All fields are mandatory unless specified or indicated by * | |
| 2 | UK establishment details | | |
| UK establishment number | B R 0 0 8 9 6 0 | | |
| UK establishment name in full | DRW INVESTMENTS, 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 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? | ● 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 9 | | |
| | → 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 | | |
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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 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) KENNETH Surname **BRODY** Termination details • ^y2 | ^y0 | ^y1 | ^y0 ^d0 ^d6 Date of termination of Only one person can be terminated per form appointment Signature I am signing this form on behalf of the overseas company Signature X This form may be signed by Director, Secretary, Permanent representative

OS TM03

accept service of documents or person authorised to represent the company in respect of a UK establishment

Termination of appointment by an overseas company of a person authorised to 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 Where to send Contact name Company name **England and Wales**

Address County/Region Postcode Country 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,
- it 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

You may return this form to any Companies House

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

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