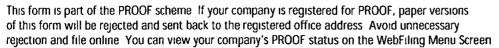
In accordance with Section 276 of the Companies Act 2006

# **TM02**

## Termination of appointment of secretary





You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

✓ What this form is for You may use this form to terminate the appointment of a secretary (individual or corporate) What this form is NOT fo You cannot use this form if terminating the appointmer director To do this, please un TM01 'Termination of appoin of director'



A45 14/04/2011 COMPANIES HOUSE

153

		COMPANIES HOUSE
1	Company details	
Company number	5 4 0 4 0 3	→ 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	TDG (UK) Limited	
2	Secretary's current details on the Register	
	Please give us the current appointment details of this secretary held on the public Register	
Title*	Mr	
Full forename(s)	Rupert Henry Conquest	
Surname/Corporate name	Nichols	-
3	Termination date <sup>©</sup>	·
Date of termination of appointment	1 5 0 4 12 10 1, 1,	Only one secretary appointment can be terminated per form
4	Signature	· · · · · · · · · · · · · · · · · · ·
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X	
	This form may be signed by Director , Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

### TM02

Termination of appointment of secretary

Presenter information	Importa
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	Please note t appear on the
	Where t
Company name TDG Limited	You may retu address, how return it to the
TDG Headdquarters, Euroterminal Westinghouse Road, Trafford Park	For companie The Registrar of Crown Way, Co DX 33050 Care
Post town Manchester  County/Region  Postcode M 1 7 1 P Y	For companie The Registrar of Fourth floor, Ed 139 Fountainb DX ED235 Edii
Country	or LP - 4 Edinb
Telephane	For companie The Registrar Second Floor, Belfast, North
✓ Checklist	DX 481 N R B
We may return forms completed incorrectly or with information missing	<i>i</i> Further
Please make sure you have remembered the following  The company name and number match the	For further info on the website or email enqui
information held on the public Register  ☐ You have correctly entered the name of the secretary being terminated ☐ You have included the date of termination ☐ You have signed the form	This form alternative forms pa

#### ant information

that all information on this form will e public record

#### to send

urn this form to any Companies House ever for expediency we advise you to he appropriate address below

es registered in England and Wales of Companies, Companies House, ardıff, Wales, CF14 3UZ dıff

es registered in Scotland of Companies, Companies House, dinburgh Quay 2, ridge, Edinburgh, Scotland, EH3 9FF nburgh 1 ourgh 2 (Legal Post)

es registered in Northern Ireland of Companies, Companies House, The Linenhall, 32-38 Linenhall Street, ern Ireland, BT2 8BG lelfast 1

#### **Information**

ormation, please see the guidance notes e at www.companieshouse.gov.uk iries@companieshouse gov uk

n is available in an ve format. Please visit the age on the website at mpanieshouse.gov.uk