

**You can use the WebFiling service to file this form online**  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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| <p><b>✓ What this form is for</b><br/>         You may use this form to terminate the appointment of a secretary (individual or corporate)</p> | <p><b>✗ What this form is NOT for</b><br/>         You cannot use this form if you are terminating the appointment of a director. To do this, please use TM01 'Termination of appointment of director'</p> |
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**FRIDAY**



A33

"ATOCVVUN"

15/07/2011

COMPANIES HOUSE

71

## 1 Company details

Company number	5	6	9	5	9	7		
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Company name in full	MARC FITCH FUND
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→ Filing in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless specified or indicated by \*

2	Secretary's current details on the Register
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Please give us the current appointment details of this secretary held on the public Register

Title*	MISS
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Full forename(s)	FLAINE
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Surname/Corporate name	PAINTIN
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3 Termination date<sup>1</sup>

Date of termination of appointment 

0	9
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1	2
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2	0
---	---

1	0
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❶ Only one secretary appointment can be terminated per form

**4** **Signature**

I am signing this form on behalf of the company

Signature

Signature \_\_\_\_\_

Signature 

**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

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed by  
Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

# TM02

## Termination of appointment of secretary



### 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 **CHRISTOPHER CATLING**

Company name **NARC FITCH FUND**

Address **19 THE AVENUE**

Post town **CIRENCESTER**

County/Region **GLOS**

Postcode **G L 7 1 E J**

Country **UK**

DX

Telephone **01285 - 641108**



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the 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



### 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, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in 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)

**For companies registered in 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



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)