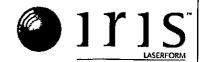
TM02

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 You cannot use this for terminating the appoint director To do this, ple TM01 'Termination of a of director'.



*A1CV5574 A21 10/07/2012

#251

		COMPANIES HOUSE	
1	Company details		
Company number	0 0 7 1 1 8 3 6	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	Collier and Catley Limited		
		All fields are mandatory unless specified or indicated by *	
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)	David Keith		
Surname/Corporate name	Newcombe		
3	Termination date	<u></u>	
Date of termination of appointment	13 06 20112	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	
Signature	Signature	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
	X Por		
		Person authorised Under either section 270 or 274 of	
	This form may be signed by Director ②, Secretary, Person authorised ③, Liquidator, Administrator,	the Companies Act 2006	

Director 2, Secretary, Person authorised 9, Liquidator, Administrator,

and manager, CIC manager, Judicial factor

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

TM02
Termination of appointment of secretary

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
	☑ Where to send	
Company name Eversheds LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address 115 Colmore Row	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff	
Postkown Birmingham County/Regon Postcode B 3 A L	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)	
Country	For companies registered in Northern Ireland.	
DX DX 13004 Birmingham Telephone 0845 497 9797	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	DX 481 N R Belfast 1.	
We may return forms completed incorrectly or	•	
with information missing.	Further information	
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	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	