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)

X What this form is NOT fo You cannot use this form if terminating the appointment director To do this, please until TM01 'Termination of appointment of the termination of the termin of director'



08/12/2012 A25

		COMPANIES HOUSE
1	Company details	
Company number	0 0 7 7 0 5 2 9	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	Monarch Realisations 2 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)	Trevor Lindsay	
Surname/Corporate name	Green	
3	Termination date®	
Date of termination of appointment	d 3 d 1 m 8 y 2 y 0 y 1 y 2	Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	O Societas Europaea
Signature	Signature X	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 persor signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
	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** 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 Aidan Donaldson PricewaterhouseCoopers LLP Address 7 More London Riverside London County/Region Postcode Country DX 0207 583 5000 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

☐ You have included the date of termination

secretary being terminated

☐ 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 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