

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 for
You cannot use this form if you are
terminating the appointment of a
director. To do this, please use form
TM01 'Termination of appointment
of director'.

TUESDAY



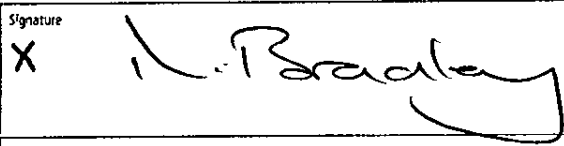
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29/03/2011

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COMPANIES HOUSE

1	Company details	→ Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company number	0 0 7 8 9 5 1 2	
Company name in full	LONGLEAT ENTERPRISES 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)	TIMOTHY ROGER WILLIAM	
Surname/Corporate name	MOORE	
3 Termination date^①		
Date of termination of appointment	2 4 0 2 2 0 1 1	① Only one secretary appointment can be terminated per form
4 Signature		
I am signing this form on behalf of the company		
Signature		② 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 ^② , Secretary, Person authorised ^③ , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.		

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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

Company name

Smith & Williamson Limited

Address

Old Library Chambers

21 Chipper Lane

Post town

Salisbury

County/Region

Wiltshire

Postcode

S P 1 1 B G

Country

United Kingdom

DX

Salisbury 58002

Telephone

01722434854



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 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