

TM02

Termination of appointment of secretary

MONDAY



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08/02/2010

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COMPANIES HOUSE

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'

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 00908396

Company name in full Guardian News & Media Limited

→ 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

Please give us the current appointment details of this secretary held on the public
Register

Title* Mr

Full forename(s) Derek

Surname/Corporate
name Gannon

3 Termination date ¹

Date of termination of
appointment d2 d6 m0 m1 y2 y0 y1 y0

¹ Only one secretary appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

And

M.Y.

X

This form may be signed by
Director ², Secretary, Person authorised ³, Liquidator, Administrator, Administrative
receiver, Receiver, Receiver manager, Chantry Commission receiver and manager,
CIC manager, Judicial factor

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

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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	
Company name	Jaynie Phillips
Address	Guardian Media Group
	Number 1 Scott Place
Post town	Manchester
County/Region	
Postcode	M 3 3 G G
Country	United Kingdom
DX	
Telephone	

 Checklist
<i>We may return forms completed incorrectly or with information missing.</i>

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
<i>Please note that all information on this form will appear on the public record.</i>

 Where to send
<i>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below</i>

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 Phase 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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