

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 for
TM01 'Termination of appointment
of director'.

TUESDAY



A51 27/10/2009 123
COMPANIES HOUSE

1 Company details

Company number 0 1 4 6 5 8 1 6

Company name in full South Midlands Office Cleaning (Eastern) Limited

Filling 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) Michael Frederick

Surname/Corporate
name Nicklin

3 Termination date

Date of termination of
appointment 2 0 1 0 2 0 0 9

1 Only one secretary appointment can
be terminated per form.

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

NICK DUFFY

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.

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.

Termination of appointment of secretary

Presenter information

Contact name

Company name

Address

Post town

County/Region

Postcode

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Country

DX

Telephone _____

Checklist

- ☐ 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



Where to send

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

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk