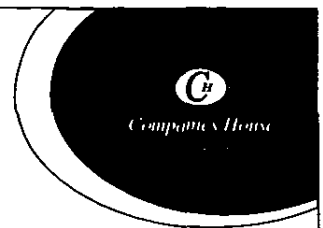


# TM02

## Termination of appointment of secretary

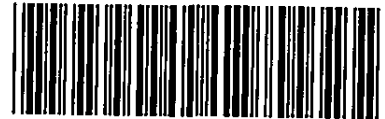


You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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'

SATURDAY



\*A14DQMV7\*

A44

10/03/2012

#33

COMPANIES HOUSE

|                                       |                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                   |
|---------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b>                              | <b>Company details</b>                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                   |
| Company number                        | 01661173                                                                                                                                                                                                                                                      | <b>→ Filling in this form</b><br>Please complete in typescript or in<br>bold black capitals.<br><br>All fields are mandatory unless<br>specified or indicated by *                                                                                                                                                                |
| Company name in full                  | CAERNARFON AND CONWY<br>INVESTMENT COMPANY LIMITED                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                   |
| <b>2</b>                              | <b>Secretary's current details on the Register</b>                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                   |
|                                       | Please give us the current appointment details of this secretary held on the<br>public Register                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                   |
| Title*                                | MR DAVID                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                   |
| Full forename(s)                      | DAVID JOHN                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                   |
| Surname/Corporate<br>name             | NAYLOR                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                   |
| <b>3</b>                              | <b>Termination date<sup>1</sup></b>                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                   |
| Date of termination of<br>appointment | 28 02 2012                                                                                                                                                                                                                                                    | <b>1</b> Only one secretary appointment can<br>be terminated per form                                                                                                                                                                                                                                                             |
| <b>4</b>                              | <b>Signature</b>                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                   |
|                                       | I am signing this form on behalf of the company                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                   |
| Signature                             | <div>Signature<br/>X D.J Naylor X</div>                                                                                                                                                                                                                       | <b>2</b> <b>Societas Europaea</b><br>If the form is being filed on behalf<br>of a Societas Europaea (SE) please<br>delete 'director' and insert details<br>of which organ of the SE the person<br>signing has membership<br><br><b>3</b> <b>Person authorised</b><br>Under either section 270 or 274 of<br>the Companies Act 2006 |
|                                       | This form may be signed by<br>Director <sup>2</sup> , Secretary, Person authorised <sup>3</sup> , Liquidator, Administrator,<br>Administrative receiver, Receiver, Receiver manager, Charity Commission receiver<br>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.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



#### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)