

# TM02

## Termination of appointment of secretary



Companies House

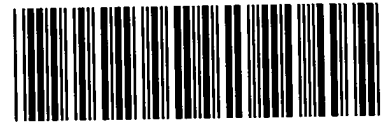
You can use the WebFiling service to file this form online.

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  
terminating the appointment of  
director. To do this, please use  
TM01 'Termination of appointment  
of director'.

WEDNESDAY



A23 \*A410LUEJ\* 11/02/2015 #46  
COMPANIES HOUSE

### 1 Company details

Company number 02078273

Company name in full BIRMINGHAM AIRPORT 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 JOSEPH

Surname/Corporate  
name KELLY

### 3 Termination date<sup>1</sup>

Date of termination of appointment 31 01 2015

<sup>1</sup> Only one secretary appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature X  X

This form may be signed by:  
Director<sup>2</sup>, Secretary, Person authorised<sup>3</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

<sup>2</sup> **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.

<sup>3</sup> **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006.