

# TM02

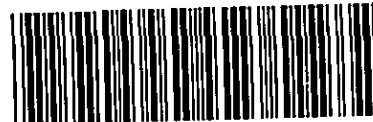
## Termination of appointment of secretary

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 to  
terminate the appointment of a  
director. To do this, please use  
TM01 'Termination of appointment  
of director'

THURSDAY



\*A510NC4P\*

A17

18/02/2016

#190

COMPANIES HOUSE

### 1 Company details

Company number 0 2 2 1 3 8 7 0

Company name in full Hydravalve (UK) 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\* Mrs

Full forename(s) Marie Louise

Surname/Corporate  
name Shaw

### 3 Termination date\*

Date of termination of  
appointment '2 '8 '0 '2 '2 '0 '1 '5

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 *M. Shaw* 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

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