

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

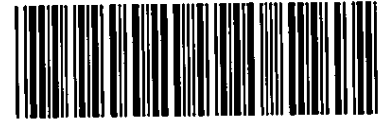
You may use this form
to terminate the appointment of a
secretary (individual or corporate).



What this form is NOT for

You cannot use this form if
terminating the appointment of a
director. To do this, please
use TM01 'Termination of appo
of director'.

TUESDAY



AIVW8EGL

A39

27/10/2009

46

COMPANIES HOUSE

1

Company details

Company number

0 2 5 4 4 0 4 9

Company name in full

South Midlands Industrial Supplies 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 ¹

Date of termination of
appointment

2 0 1 0 2 0 0 9

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  X

NICK DUFF

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

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

Company name
Thomson Snell & Passmore

Address

The Old Rectory

St Mary's Road

Post town

Post town Greenhithe

County/Region

Kent

Postcode

D	A	9		9	A	S
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Country

108

Telephone _____

Telephone 01322 623700

We may return forms completed incorrectly or with information missing.

- ☐ 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.

Please note that all information on this form will appear on the public record.

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

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).

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

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