In accordance with Section 278 of the Companies Act 2006

TM02

Termination of appointment of secretary



You can use the WebFilling service to file this form online. Please go to vvvv companieshouse gov uk What this form is for > What this form is You may uso this form terminating the app to terminate the appointment of a 06/02/2016 secretary (individual or corporate) director To do this **COMPANIES HOUSE** TM01 'Termination of director' A14 21/01/2016 #158 **COMPANIES HOUSE** Company details Filling in this form Company number 2 7 0 Please complete in typescript or in bold black capitals Company name in full REID WILLIAMS LIMITED All fields are mandatory unless specified or indicated by Secretary's current details on the Register Please give us the current appointment details of this secretary held on the public Register Tille ffra Full forename(s) Hargaret Ann Surname/Corporate Williams name Termination date 12/0/16 1 1 Date of termination of Only one secretary appointment can appointment be term nated per form Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature 531.540 delete director and insert details X X of which organ of the SE the person signing has membership Person authorised This form may be signed by Under either section 270 or 274 of Director 2, Secretary, Person authorised 3, Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver 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.
Coráct nama
Conscions EXIV
Miss Seebeck House
1 Seebeck Place
Knovlhill
Milton Keynes
Cartificia
Powode M K 5 8 F R
Corty
DX 151620 Milton Keynes 18
15492008 0207 405 4440
✓ Checklist
We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

information held on the public Register
You have correctly entered the name of the

☐ You have included the date of termination

secretary being terminated

You have signed the form

The company name and number match the

following

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 I P - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland¹
The Register 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 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