

# TM02

## Termination of appointment of secretary

form produced by

### PC Share Register

Ver 16 03

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

THURSDAY



A25 \*A2CD7ZRK\* 11/07/2013 #107  
COMPANIES HOUSE

### 1 Company details

Company number 0 2 7 5 6 3 1 0

Company name in full  
Medici 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 \*

Full forename(s)

Surname/Corporate  
name

Vastart Consultants Limited

### 3 Termination date ①

Date of termination of  
appointment d 0 d 1 m 0 m 7 y 2 y 0 y 1 y 3

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

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

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

## 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

Price Firman

Address

Prince Consort House

Post town

Albert Embankment

County/Region

London

Postcode

S E 1 7 T J

Country

United Kingdom

DX

Telephone

020 7582 2111



#### 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)