

# TM02

## COMPANIES HOUSE

### Termination of appointment of secretary

19 SEP 2017

EDINBURGH FRONT DESK

laserform

Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

✓ **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 y  
terminating the appointment  
director. To do this, please u  
TM01 'Termination of appoin  
of director'.

TUESDAY



\*S6FBPKJN\*

SCT

19/09/2017

#81

COMPANIES HOUSE

## 1 Company details

Company number 0 2 9 1 4 1 5 4

Company name in full NS SHELF CO 1 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) Robert Paul

Surname/Corporate  
name Gaskell

## 3 Termination date ①

Date of termination of appointment 01 08 20 09 12 10 11 17

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

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.

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 John Doyle

Company name Pinsent Masons LLP

Address 139 Fountainbridge

Post town Edinburgh

County/Region

Postcode E H 3 9 Q G

Country

DX

Telephone 0131 225 0000

**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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**