

TM02

Termination of appointment of secretary

form produced by

PC Share Register

Ver 14 02

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**
You cannot use this form
terminating the appointm
director To do this, plea
form TM01 'Termination
appointment of director'

WEDNESDAY



A21 12/05/2010 329
COMPANIES HOUSE

e
k

1 Company details

Company number

0 3 0 5 2 8 8 1

Company name in full

Headford Mews Management 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

C H Registrars Limited

3 Termination date ①

Date of termination of
appointment

d 2 d 2 m 0 m 1 y 2 y 0 y 1 y 0

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

Coset Management
Services Ltd.

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

Company name

CoSec Management Services
Limited

Address

2 The Gardens Office Village

Post town

Fareham

County/Region

Hampshire

Postcode

P O 1 6 8 S S

Country

United Kingdom

DX

Telephone

01329 285858



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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