

Don't
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TM02

Termination of appointment of secretary



Companies House

Go online to file this information
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**
You cannot use this form
terminating the appoint-
ment of a director. To do this, please
use TM01 'Termination of ap-
pointment of director'.

MONDAY



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AB00SRU1

28/03/2022

#78

COMPANIES HOUSE

1 Company details

Company number 03244288

Company name in full BOLNEY GRANGE BUSINESS PARK
(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* MR.
Full forename(s) CHRISTOPHER JOHN
Surname/Corporate name HALLS

3 Termination date¹

Date of termination of appointment 25 03 2022

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

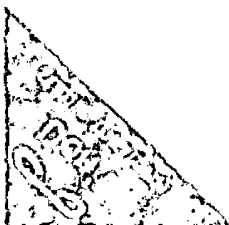
X

This form may be signed by:
Director², Secretary, Person authorised³, 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.

and may be used by the company to terminate the appointment of a director. This form may be used by:		the Companies Act 2006 under either section 203 or 204 of the Companies Act 2006
Signature	X	X
I am signing this form on behalf of the company		the company's secretary
Signature		
Appointment Date of termination of		the company's secretary
Termination date		
Name Company (company)		
Full name (s)		
Address		
Public register Please give us the current appointment details of the secretary held on the		
Secretary's current details on the register		
Company name in full		specified or indicated by
Company number		All fields are mandatory unless
Company details		only place capital
Secretary (individual or corporate) To terminate the appointment of a You may use this form What this form is for		Please complete a director's form if you are filling in this form
Director To terminate the appointment of a You cannot use this form if you are What this form is NOT for		www.gov.uk/companieshouse refer to our guidance at for further information, please
www.gov.uk/companieshouse Go online to file this information		



CONT

Companies House



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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 **CHRISTOPHER JOHN HALLS**

Company name

Address **DECOY**

ARUNDEL ROAD

POLING

Post town **ARUNDEL**

County/Region **WEST SUSSEX**

Postcode **B N 1 8 9 Q A**

Country

DX

Telephone



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 or email 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

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