

TM02

Termination of appointment of secretary

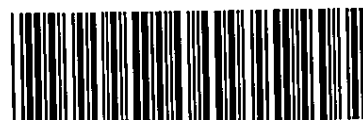


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form
to terminate the appointment of a
secretary (individual or corporate)

☐ **What this form is NO**
You cannot use this for
terminating the appoint
director To do this, plea
TM01 'Termination of a
of director'

THURSDAY



A43 24/01/2013 #59
COMPANIES HOUSE

1	Company details
Company number	3 2 5 5 7 4 0
Company name in full	ANNINGTON FINANCE NO 2 LIMITED
Filing 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)	JOHN BARRY
Surname/Corporate name	CHAMBERS

3	Termination date¹
Date of termination of appointment	22 01 2013
1 Only one secretary appointment can be terminated per form	

4	Signature
I am signing this form on behalf of the company	
Signature	<div><div>Signature</div><div>X</div><div></div></div>
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	

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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	RACHEL LUFT
Company name	ANNINGTON FINANCE NO 2 LIMITED
Address	1 JAMES STREET
Postcode	LONDON
County/Region	LONDON
Postcode	W 1 U 1 D R
Country	UNITED KINGDOM
DX	
Telex	020 7960 7536



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 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