

# TM02

**BLUEPRINT****2000**

## Termination of appointment of secretary

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  
TM01 'Termination of appointment of  
director'

For further information, please



A38  
"A8768LC0"  
02/07/2010  
COMPANIES HOUSE 118

### 1 Company details

Company number: 3 8 0 6 4 9 3  
Company name in full: Canary Wharf Funding (One) 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\*: Mrs  
Full forename(s): Anna Marie  
Surname/Corporate name: Holland

### 3 Termination date <sup>①</sup>

Date of termination of appointment: 3 0 / 0 6 / 2 0 1 0

<sup>①</sup> Only one secretary appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature  
X

#### <sup>②</sup> 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

#### <sup>③</sup> Person authorised

Under either section 270 or 274 of the  
Companies Act 2006

This form may be signed by  
Director <sup>②</sup>, Secretary, Person authorised <sup>③</sup>, Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,  
CIC manager, Judicial factor



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## 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 **Group Company Secretarial**

Address **Canary Wharf Group plc**

**30th Floor One Canada**

**Square**

Post town **Canary Wharf**

County/Region **London**

Postcode 

E	1	4		5	A	B
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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 Phase 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](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)**