

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

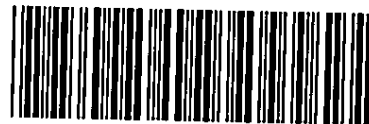
You may use this form to terminate the appointment of a secretary (individual or corporate).



What this form is NOT for

You cannot use this form if you are terminating the appointment of a director. To do this, please use TM01 'Termination of appointment of director'.

THURSDAY



PC2 26/11/2009 175
COMPANIES HOUSE



Company details

Company number 03828326

Company name in full SONOTECH LIMITED

Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *



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) DAVID ANDREW

Surname/Corporate name HADFIELD



Termination date ①

Date of termination of appointment 06/11/2009

① Only one secretary appointment can be terminated per form.



Signature

I am signing this form on behalf of the company.

Signature

Signature



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.

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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

Company name

Dundas & Wilson CS LLP

Address

Saltire Court

20 Castle Terrace

Edinburgh

Post town

Country/Region

Postcode

E H 1 2 E N

Country

DX

Telephone

0131 228 8000

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