

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 yo terminating the appointment director. To do this, please use TM01 'Termination of appoint of director'.



COMPANIES HOUSE

specified or indicated by

Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full All fields are mandatory unless

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

Termination date® 2015 Date of termination of

Only one secretary appointment can be terminated per form.

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

O Societas Europaea

Signature

I am signing this form on behalf of the company.

Signature

appointment

name

J.O. Poplan This form may be signed by:

Person authorised Under either section 270 or 274 of the Companies Act 2006.

signing has membership.

Director , Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

TM02

following:

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 TUDITHOLIVIA POPHA Company name THE PAVEMENT NORTH CUR MANAGEMENT COMPANY Address HIGHEROET ADUSE; XNAPPLANE, NORTH CUR Post town TAUNTON County/Region County/Region County County

☐ The company name and number match the information held on the public Register.

secretary being terminated.

☐ You have signed the form.

You have correctly entered the name of the

You have included the date of termination.

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