

# TM02

## 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 for**  
You cannot use this form  
terminating the appointment of a  
director. To do this, please use  
TM01 'Termination of appointment  
of director'

WEDNESDAY



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COMPANIES HOUSE

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### 1 Company details

Company number 3 9 0 4 2 0 2

Company name in full MFC CO UK 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) DAVID WILLIAM

Surname/Corporate  
name SURTEES

### 3 Termination date<sup>1</sup>

Date of termination of appointment d 1 d 8 m 0 m 6 y 2 y 0 y 1 y 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

X

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

#### <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

I CERTIFY THAT THIS IS A TRUE COPY OF  
THE ORIGINAL DOCUMENT.

SIGNED DATE: 28/09/10

NAME N. JACKSON  
SOLICITOR

THE GIBSON O'NEILL COMPANY LIMITED