

TM02

Termination of appointment of secretary

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



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 form
TM01 'Termination of appointment
of director'.

FRIDAY



A05 *AYMPY110* 368
05/03/2010
COMPANIES HOUSE

1	Company details	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	04111631	
Company name in full	GRS PUBLISHED	
2	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)	ALASTAIR WILLIAM	
Surname/Corporate name	FERGUSON	
3	Termination date¹	
Date of termination of appointment	d 1 4 m 0 2 y 2 0 1 0	1 Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	
Signature	X Keith Thomas X	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, Charitable Commission receiver and manager, CIC manager, Judicial factor	

TM02

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	KETIN THOMSON
Company name	QRS PUSSE LIMITED
Address	HILL COUSE 92 TEBWORTH ROAD
Post town	WINGFIELD
County/Region	BUKS
Postcode	LU7 9QH
Country	
DX	
Telephone	07831 44484



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