

# 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)

X **What this form is NOT for**  
You cannot use this form if  
terminating the appointment  
director. To do this, please use  
TM01 'Termination of appointment  
of director'

FRIDAY



\*AJX30OUB\*

A08

05/11/2010

114

COMPANIES HOUSE

### 1 Company details

Company number

4179402

Company name in full

SUPERSTADIUM MANAGEMENT  
COMPANY LTD

→ **Filling 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)

JAMES

Surname/Corporate  
name

CRADDOCK

### 3 Termination date ①

Date of termination of  
appointment

24 09 2010

① 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 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