

TM02

Termination of appointment of secretary



Companies House

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 to
terminate the appointment of a
director. To do this, please
use TM01 'Termination of appointment
of director'

THURSDAY



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27/02/2014

#351

COMPANIES HOUSE

1 Company details

Company number 04307242

Company name in full CHARLES GEE HEATHROW 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* MRS

Full forename(s) LAURA JANE

Surname/Corporate
name ADAMS

3 Termination date¹

Date of termination of
appointment 31 10 2013

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 L Adams X

This form may be signed by
Director², Secretary, Person authorised², 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

² Person authorised

Under either section 270 or 274 of
the Companies Act 2006