

TM02

Termination of appointment of secretary

RE-SCAN

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 for
terminating the appointment of a
director. To do this please use
TM01 'Termination of appointment
of director'

TUESDAY



A29 15/06/2010 517
COMPANIES HOUSE

1 Company details	
Company number	0 4 3 1 7 0 7 1
Company name in full	MBM (HOLLANDIA) LIMITED
<p>Filing in this form Please complete in type script or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>	
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)	CHARLES
Surname/Corporate name	BILLINGSLEY
3 Termination date	
Date of termination of appointment	dd/mm/yyyy
<p>1 Only one secretary appointment can be terminated per form</p>	
4 Signature	
Signature	<p>I am signing this form on behalf of the company</p> <p><input checked="" type="checkbox"/> </p> <p>This form may be signed by: 1 Director 2 Secretary, Person authorised 3 Liquidator, Administrator Administrative receiver Receiver Receiver manager, Charity Commission receiver Company manager, CIO manager, Judicial factor</p> <p>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</p> <p>3 Person authorised Under either section 270 or 274 of the Companies Act 2006</p>

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	
HNW/M40432 22	
Company name	
Whitehead Monckton Solicitors	
Address	
72 King Street	
Maidstone	
Kent	
Post town	
Country/Region	
Postcode	M E J 4 1 B L
Country	
DX	
dx4807 - Maidstone	
Telephone	
01622 698000	

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



Companies House
— for the record —

COMPANY NAME: MBM (HOLLANDIA) LIMITED
COMPANY NUMBER: 4317071

This document was annotated on 07/10/2010 as the termination date was factually inaccurate or derived from something factually inaccurate.