In accordance with Section 276 of the Companies Act 2006

TM02

X

This form may be signed by

and manager, CIC manager, Judicial factor

Director , Secretary, Person authorised , Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

Termination of appointment of secretary



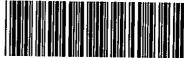
You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

✓ 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 You cannot use this form terminating the appoint director To do this, pleas TM01 'Termination of ap of director'



		TM01 'Termination of ap of director'	A06	*A469MOW1* 28/04/2015 #145 COMPANIES HOUSE —	
1	Company details		,	COMPANIES HOUSE —	
Company number	04426977			→ Filling in this form Please complete in typescript or in	
Company name in full	BENDALL HOMES	(KINGS WORTH	4)17	bold black capitals *All fields are mandatory unless specified or indicated by *	
2	Secretary's current details on t	the Register			
	Please give us the current appointment public Register	details of this secretary held on	the		
Title*	MR		-		
Full forename(s)	HOWARD CHA	RLES			
Surname/Corporate name	BENDALL				
3	Termination date ●			<u> </u>	
Date of termination of appointment		0/1/3		Only one secretary appointment can be terminated per form	
4	Signature				
	I am signing this form on behalf of the company			O Societas Europaea	
Signature	Signature			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

Under either section 270 or 274 of

signing has membership

Person authorised

the Companies Act 2006

TM02

Termination of appointment of secretary

Presenter information	! Important 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.	Please note that all information on this form will appear on the public record		
visible to searchers of the public record	Where to send		
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town County/Region Postcode Country	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)		
Telephone Checklist	For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing	T Further information		
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	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		