

# TM02

## Termination of appointment of secretary

BLUEPRINT

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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)

☒ **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 TM01 'Termination of appointment of director'

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A05

02/03/2012

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COMPANIES HOUSE

### 1 Company details

Company number: 4 5 0 7 9 2 5

Company name in full: The Ashcroft Residents (Management) Company Limited

→ **Filing 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\*:

Full forename(s):

Surname/Corporate name: Eversecretary Limited

### 3 Termination date <sup>1</sup>

Date of termination of appointment: <sup>d</sup> 2 <sup>d</sup> 8 <sup>m</sup> 0 <sup>m</sup> 2 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 2

<sup>1</sup> Only one secretary appointment can be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

For and on behalf of Everdirector Ltd

Authorised signatory of Everdirector Ltd

X

<sup>2</sup> **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

<sup>3</sup> **Person authorised**

Under either section 270 or 274 of the Companies Act 2006

This form may be signed by  
Director <sup>2</sup>, Secretary, Person authorised <sup>3</sup>, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity 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

Company name Ref: CSU

Address Eversheds LLP

Eversheds House, 70 Great

Bridgewater Street

Post town Manchester

County/Region

Postcode M 1 5 E S

Country UK

DX 14344 Manchester

Telephone



#### 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



#### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquires@companieshouse.gov.uk](mailto:enquires@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**