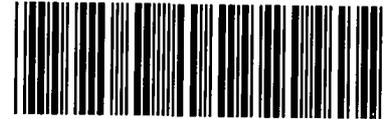


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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

For further information, please



\*A3ZQGB5L\*  
A29 24/01/2015 #264

### 1 Company details

Company number 4 6 4 7 4 4 4

Company name in full APPLIED TECHNOLOGY LIMITED

COMPANIES HOUSE

**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) Nigel Graham

Surname/Corporate  
name Clark

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

Date of termination of  
appointment <sup>d</sup>1 <sup>d</sup>9 <sup>m</sup>0 <sup>m</sup>1 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>5

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

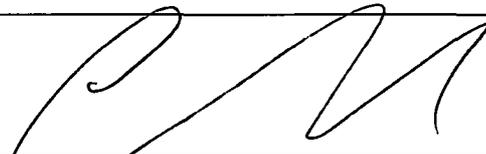
### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

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.

<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.

# 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 Baker Tilly

Address 3rd Floor, 1 London Square  
Cross Lanes

Post town Guildford

County/Region Surrey

Postcode G U 1 1 U N

Country United Kingdom

DX

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 [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)