## **TM02**

## 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) X What this form You cannot use terminating the a director To do th TM01 'Terminatic

of director



02/12/2010

**COMPANIES HOUSE** 

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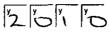
1	Company details	
Company number	5 0 6 7 8 8 4	→ Filling in this form Please complete in typescript or in
Company name in full	The Home & Capital Trust Group Limited	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register	-
	Please give us the current appointment details of this secretary held on the public Register	
Title *	Mr	
Full forename(s)	John Edward	_
Surname/Corporate name	Caves	_
3	Termination date	
Date of termination of	1 8 m m y y y y	Only one secretary appointment of

appointment





and manager, CIC manager, Judicial factor



an be terminated per form

Signature I am signing this form on behalf of the company Signature Signature X X

This form may be signed by Director 2, Secretary, Person authorised 3, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

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

Person authorised Under either section 270 or 274 of the Companies Act 2006

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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.	
	Where to send     ■	
Contact name Iain Pritty	You may return this form to any Companies House	
Company name Dickinson Dees LLP	address, however for expediency we advise you to return it to the appropriate address below:	
Address St Ann's Wharf	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
112 Quayside	DX 33050 Cardiff	
Newcastle Upon Tyne Post town	For companies registered in Scotland: The Registrar of Companies, Companies House,	
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postcode   N   E   1   3   D   X	or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland:	
DX DX 61191 Newcastle Upon Tyne	The Registrar of Companies, Companies House,	
Telephone Tel 0191 279 9000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register		
You have correctly entered the name of the	This form is available in an	
secretary being terminated You have included the date of termination	alternative format. Please visit the	
You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	