

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)

☐ **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 form
TM01 'Termination of appointment
of director'

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

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Company details

Company number 0 5 3 6 4 4 6 4

Company name in full BGPB GROUP LIMITED



A47R46HL

A21 19/05/2015 #356

COMPANIES HOUSE

A46HDCAH

A32 01/05/2015 #48

COMPANIES HOUSE

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) MARTIN RICHARD

Surname/Corporate
name PATES

3

Termination date ①

Date of termination of appointment 2 9 0 4 2 0 1 5

① 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 ②, Secretary, Person authorised ③, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

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


③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006


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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	7135.52916 0052
Company name	WEIL GOTSHAL AND MANGES
Address	110 FETTER LANE
Post town	LONDON
County/Region	ENGLAND
Postcode	E C 4 A 4 A Y
Country	UNITED KINGDOM
DX	
Telephone	020 7903 1169

 Checklist
We may return forms completed incorrectly or with information missing

<p>Please make sure you have remembered the following</p> <p><input type="checkbox"/> The company name and number match the information held on the public Register</p> <p><input type="checkbox"/> You have correctly entered the name of the secretary being terminated</p> <p><input type="checkbox"/> You have included the date of termination</p> <p><input type="checkbox"/> You have signed the form</p>


 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 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