in accordance with Sections 279 & 279D of the Companies Act 2006.

# **TM02**

## Termination of appointment of secretary



Go online to file this information www.gov.uk/companieshouse

What this form is for You may use this form to terminate the appointment of a secretary (individual or corporate). X What this form is NOT for You cannot use this form if you terminating the appointment o director. To do this, please use 1 TM01 'Termination of appointn



**COMPANIES HOUSE** 

of director'. **Company details** → Filling in this form Company number Please complete in typescript or in

Company name in full	COMMUNITY REHABILITATION	bold black capitals.	
	MANAGEMENT LIMITED	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*	MRS		
Full forename(s)	ROSALIND		
Surname/Corporate name	WOOLLEN	•	

3 Te	rminat	ion date •		
Date of termination of appointment	5	8 0	12016	<b>●</b> Or

Only one secretary appointment can oe terminated per form.

4	Signature	<u>'</u>
Signature	I am signing this form on behalf of the company.  Signature  X  Lue E wooden  X	O 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.
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	● Person authorised Under either section 270 or 274 of the Companies Act 2006.

### **TM02**

### Termination of appointment of secretary

## 1

### **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
KOSALIND WOOLLES
Company name
CRM LTD
Address
RUTLAND HOUSE
18 RUTLAND ROAD
<u></u>
Post town
CHESTERFIELD
County/Region
DEBSYSMIRE
Postcode S40 1 ~ D
Country
DX
Telephone
01246 551766
0,070 331100

## ✓ 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse