

# TM02c

## Terfynu penodiad ysgrifennydd Termination of appointment of secretary



Companies House  
Tŷ'r Cwmnïau

Cewch ddefnyddio'r gwasanaeth WebFiling i ffeilio'r ffurflen  
hon ar lein. Ewch i [www.tyrcwmnïau.gov.uk](http://www.tyrcwmnïau.gov.uk)

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

☒ At beth gewch chi  
ddefnyddio'r ffurflen hon?  
Cewch ddefnyddio'r ffurflen  
hon i derfynu penodiad  
ysgrifennydd (unigol neu  
gorfforaethol)

☒ At beth NA chewch chi  
ddefnyddio'r ffurflen hon?  
Ni chewch ddefnyddio'r  
ffurflen hon os ydych yn  
terfynu penodiad cyfarwyddwr  
i wneud hynny, defnyddiwch  
ffurflen TM01 'Terfynu  
penodiad cyfarwyddwr'

☒ What this  
You may use  
to terminate  
appointment  
(individual)

THURSDAY



A19 05/02/2015 #52  
COMPANIES HOUSE

Ceir nodiadau cwblhau ar ddiwedd y ffurflen  
Am wybodaeth bellach, cyfeiriwch at ein canllaw ar  
[www.tyrcwmnïau.gov.uk](http://www.tyrcwmnïau.gov.uk)

Notes for completion can be found at the end of the form  
For further information, please refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Manylion y cwmni / Company details

|                      |                       |                      |
|----------------------|-----------------------|----------------------|
| Rhif y cwmni         | 5504677               | Company number       |
| Enw'r cwmni yn llawn | MENTERIAITH CONNY CYF | Company name in full |

### 2 Manylion cyfredol yr ysgrifennydd ar y Gofrestr Secretary's current details on the Register

|                                                                                                      |              |                                                                                                 |  |
|------------------------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------------------------------------------|--|
| Rhowch inni fanylion penodiad cyfredol yr ysgrifennydd hwn fel y<br>maen nhw ar y Gofrestr cyhoeddus |              | Please give us the current appointment details of this secretary held<br>on the public Register |  |
| Teitl *                                                                                              | MRS          | Title *                                                                                         |  |
| Enw(au) blaenorol                                                                                    | TELERI PARRY | Full forename(s)                                                                                |  |
| Cyfenw/Enw corfforaethol                                                                             | HUGHES       | Surname/Corporate<br>name                                                                       |  |

### 3 Dyddiad terfynu / Termination date

|                            |                    |                                       |
|----------------------------|--------------------|---------------------------------------|
| Dyddiad terfynu'r penodiad | d 19 m 01 b/y 2015 | Date of termination<br>of appointment |
|----------------------------|--------------------|---------------------------------------|

### 4 Llofnod / Signature

|                                              |                                      |                                                 |   |
|----------------------------------------------|--------------------------------------|-------------------------------------------------|---|
| Rwy'n llofnodi'r ffurflen hon ar ran y cwmni |                                      | I am signing this form on behalf of the company |   |
| Llofnod                                      | Llofnod / Signature<br>X [Signature] | Signature                                       | X |

Gall y ffurflen hon gael ei llofnodi gan  
Cyfarwyddwr, Ysgrifennydd, Person a awdurdodwyd,  
Diddymydd, Gweinyddwr, Derbynnnydd gweinyddol, Derbynnnydd,  
Rheolwr derbyn, Derbynnnydd a rheolwr y comisiwn elusennau,  
Rheolwr CBC, Goruchwyliwr barnwrol

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

# TM02c

Terfynu penodiad ysgrifennydd

Termination of appointment of secretary

| Nodiadau                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>→ <b>Llenwi'r ffurflen hon</b><br/>Llenwch y ffurflen mewn teipysgrif neu mewn priflythrennau du tywyll</p> <p>Mae pob maes yn orfodol oni nodir yn wahanol neu y dangosir gyda *</p> <p>❶ <b>Dim ond un penodiad ysgrifennydd y gellir ei derfynu ar bob ffurflen</b></p> <p>❷ <b>Societas Europaea</b><br/>Os yw'r ffurflen yn cael ei ffeilio ar ran Societas Europaea (SE), dilewch 'cyfarwyddwr' a rhoiwch fanylion am ba un o organau'r SE y mae'r sawl sy'n llofnodi yn aelod ohoni</p> | <p>→ <b>Filling in this form</b><br/>Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p> <p>❶ <b>Only one secretary appointment can be terminated per form</b></p> <p>❷ <b>Societas Europaea</b><br/>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</p> <p>❸ <b>Person authorised</b><br/>Under either section 270 or 274 of the Companies Act 2006</p> |