

# TM02

## Termination of appointment of secretary



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

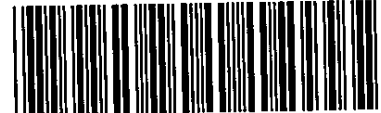
You may use this form  
to terminate the appointment of a  
secretary (individual or corporate)



### What this form is NOT for

You cannot use this form  
terminating the appointment  
director. To do this, please  
TM01 'Termination of appointment  
of director'

SATURDAY



A32 15/01/2011 287  
COMPANIES HOUSE

1

### Company details

Company number 05529490

Company name in full DEVIL FISH POKER ROOM LIMITED

#### 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)

Surname/Corporate  
name DEVIL FISH POKER LIMITED

3

### Termination date <sup>(1)</sup>

Date of termination of  
appointment 21/12/2010

<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 *Russ White* 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

Harrison Clark LLP

Address

5 Deansway

Worcester

Post town

County/Region

Postcode

W

R

1

2

J

G

Country

DX

DX 716260 Worcester 1

Telephone

01905 612001



### 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 NR 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)