In accordance with Section 276 of the Companies Act 2006

## 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 yo terminating the appointment director To do this, please use TM01 'Termination of appoin of director'



A39 04/05/2012 COMPANIES HOUSE

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1	Company details	- <del></del>
Company number Company name in ful	0 5 5 5 2 9 0 6	→ Filling 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	
Title*	public Register	
Full forename(s)  Surname/Corporate name	SYMONDS	
3	Termination date •	
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Only one secretary appointment ca be terminated per form
4	Signature	
Signature	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006

TM02
Termination of appointment of secretary

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	
Visible to searchers of the public record	☑ Where to send	
Contact name Alex Handley  Company name CMC Markets UK plc	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address 133 Houndsditch	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London  County/Region  Postcode E C 3 A 7 B X  Country U K	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)	
DX Telephone 0203 003 8837	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	
✓ Checklist	DX 481 N R Belfast 1	
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	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	