

TM02

Termination of appointment of secretary

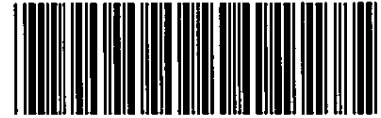


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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 to
terminating the appointment
director. To do this, please
TM01 'Termination of app
of director'

FRIDAY



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A229IJPC
15/02/2013

#225

COMPANIES HOUSE

1 Company details

Company number 5 6 2 1 1 1 5

Company name in full Castlegate 408 Limited

→ **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
public Register

Title * Ms

Full forename(s) Rachel

Surname/Corporate
name Moloney

3 Termination date ①

Date of termination of appointment 08 02 2013

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, Charitable 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


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	Charlotte Sharples
Company name	DLA Piper UK LLP
Address	
Princes Exchange	
Princes Square	
Post town	
Leeds	
County/Region	
West Yorkshire	
Postcode	L S 1 4 B Y
Country	
United Kingdom	
DX	DX 12017 LEEDS
Telephone	08700 111 111

 Checklist
We may return forms completed incorrectly or with information missing

<p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> The company name and number match the information held on the public Register <input checked="" type="checkbox"/> You have correctly entered the name of the secretary being terminated <input checked="" type="checkbox"/> You have included the date of termination <input checked="" type="checkbox"/> You have signed the form
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 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:
<p>For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff</p> <p>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)</p> <p>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</p>

 Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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