

# 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 if y  
terminating the appointmen  
director To do this, please us  
TM01 'Termination of appoir  
of director'

TUESDAY



A49 \*A2A0HV64\* 157  
21/06/2011  
COMPANIES HOUSE

### 1 Company details

Company number 05689481  
Company name in full BENTLEY RISK MANAGEMENT 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\* MISS  
Full forename(s) MELANIE JANE  
Surname/Corporate name JONES

### 3 Termination date<sup>①</sup>

Date of termination of appointment 01 06 2011

① Only one secretary appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature  
☒ Melanie Jones ☒

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

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