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 you are terminating the appointment of a director To do this, please use form TM01 'Termination of appointment of director'



"A3M64D5L" A23 06/12/2014 COMPANIES HOUSE

#148

		COMPANIES HOUSE	
1	Company details		
Company number	0 5 9 3 1 9 8 6	Filling in this form     Please complete in typescript or in bold black capitals     All fields are mandatory unless specified or indicated by *	
Company name in full	CLEMENT STREET APARTMENTS MANAGEMENT COMPANY		
	LIMITED		
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	LODDERS SECRETARIES LIMITED		
3	Termination date ●	<u> </u>	
Date of termination of appointment	10 4 m m 2 12 10 1 14	Only one secretary appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	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  Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature		
	X A		
	This form may be signed by Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

### **TM02**

Termination of appointment of secretary

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 V G F MATTS  Company name  Lodders Solicitors LLP  Address Number Ten  Elm Court  Arden Street  Post town Stratford upon Avon  County/Region Warwickshire  Postcode  C V 3 7 6 P A  County UK  County UK  County UK  County UK  County UK  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 signed the form  This for alternation you give will be and every and papear on the public Register You have included the date of termination forms provided in the public record.  Please make sure you have remembered the secretary being terminated You have included the date of termination forms provided in the public remination forms provided forms provided in the public record.  This formation provided the form in the public record.  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 signed the form.		
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#### nt information

that all information on this form will e public record

#### o send

irn this form to any Companies House wever for expediency we advise you to ne appropriate address below:

es registered in England and Wales: of Companies, Companies House, Cardiff, Wales, CF14 3UZ rdiff

es registered in Scotland:

of Companies, Companies House, Edinburgh Quay 2, bridge, Edinburgh, Scotland, EH3 9FF Inburgh 1 burgh 2 (Legal Post)

es registered in Northern Ireland:

of Companies, Companies House, , The Linenhall, 32-38 Linenhall Street, ern Ireland, BT2 8BG Belfast 1

#### information

formation, please see the guidance notes e at www.companieshouse.gov.uk iiries@companieshouse gov uk

n is available in an e format. Please visit the ige on the website at npanieshouse.gov.uk