

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
TM01 'Termination of appointment
of director'.

TUESDAY



A28 *ABTF3H6J* 15
02/02/2010
COMPANIES HOUSE

1 Company details

Company number	5977816
Company name in full	SCALA ACQUISITIONS LTD

→ 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*	MRS
Full forename(s)	JANE ADELE
Surname/Corporate name	WARNER

3 Termination date¹

Date of termination of appointment	29	01	2010
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¹ Only one secretary appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.	
Signature	
This form may be signed by: Director ² , Secretary, Person authorised ³ , 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.