

TM02

Termination of appointment of secretary



Companies House

Go online to file this information
www.gov.uk/companieshouse

☒ **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 for
terminating the appointment of a
director. To do this, please
use TM01 'Termination of appointment
of director'.

FRIDAY



A24 *A6XZPW75* 19/01/2018 #129
COMPANIES HOUSE

1 Company details

Company number **06109968**
Company name in full **BEALON FIRE & SECURITY 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) **ANN MARIE**
Surname/Corporate
name **TEADOR**

3 Termination date¹

Date of termination of
appointment **01 09 2017**

¹ Only one secretary appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒

☒

This form may be signed by:
Director², Secretary, Person authorised³, 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.