In accordance with Section 276 of the Companies Act 2006

TM02

Termination of appointment of secretary

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen



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 terminating the appointment director To do this, please use TM01 'Termination of appoin of director'



A49 28/09/2010
COMPANIES HOUSE

		COMPANIES HOUSE			
1	Company details				
Company number	0 6 3 8 4 5 2 7	→ Filling in this form Please complete in typescript or in			
Company name in full	Corporates for Crisis Foundation	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)	Lisa Helen				
Surname/Corporate name	Scott				
3	Termination date [©]				
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	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			
Signature	Signature X	of a Societas Europaea (SE) please			
	This form may be signed by Director . Secretary, Person authorised . Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	● Person authorised Under either section 270 or 274 of the Companies Act 2006			

TM02

Termination of appointment of secretary

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Presente	er info	rmati	ion				
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Contact name						-	
Company name							
Address							
			•				
Post town							
County/Region							
Postcode							

✓ Checklist

Country

Telephone

ĐX

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 included the date of termination
- ☐ You have signed the form

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:

For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

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)

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

Further information

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

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

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