

TM02

Termination of appointment of secretary

BLUEPRINT**2000**

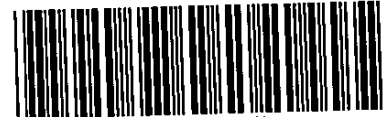
You can use the WebFiling service to file this form online

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'

SATURDAY



A49 *A67KKUWH* 34
11/06/2011
COMPANIES HOUSE

1 Company details

Company number 6 4 5 4 2 0 6

Company name in full COGAP 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*

Full forename(s) CLIVE LEONARD

Surname/Corporate
name FRANKS

3 Termination date ¹

Date of termination of appointment d 3 d 1 m 0 m 5 y 2 y 0 y 1 y 1

¹ Only one secretary appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by
Director ², Secretary, Person authorised ³, Liquidator, Administrator, Administrative
receiver, Receiver, Receiver manager, Chantry 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

TM02


Termination of appointment of secretary

|  Presenter information | |
|--|--|
| 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 | |
| Company name | |
| Address | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |
| DX | |
| Telephone | |


|  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 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 Phase 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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