

# TM02

## Termination of appointment of secretary

**BLUEPRINT****OneWorld**

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 of  
director. To do this, please use  
TM01 'Termination of appointn  
director'

**FRIDAY**

\*L00A20G2\*

LD4

16/12/2011

#105

COMPANIES HOUSE

### 1 Company details

Company number 6 5 5 3 2 8 0  
Company name in full Logica Corporate Services UK

→ **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\*  
Full forename(s)  
Surname/Corporate name Logica International Limited

### 3 Termination date <sup>①</sup>

Date of termination of appointment <sup>d0</sup> 0 <sup>d7</sup> 7 <sup>m1</sup> 1 <sup>m2</sup> 2 <sup>y2</sup> 2 <sup>y0</sup> 0 <sup>y1</sup> 1 <sup>y1</sup> 1

<sup>①</sup> Only one secretary appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

☒

For and on behalf of  
LOGICA COSEC LTD  
Secretary

☒

This form may be signed by:  
Director <sup>②</sup>, Secretary, Person authorised <sup>③</sup>, Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,  
CIC manager, Judicial factor

#### <sup>②</sup> 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

#### <sup>③</sup> 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	LOUISE EGAN
Company name	Logica plc
Address	Keats House, The Office Park
	Springfield Drive
Post town	Leatherhead
County/Region	Surrey
Postcode	K T 2 2 7 L P
Country	United Kingdom
DX	
Telephone	01372 369 750



### 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 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)