

# 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](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  
for terminating the appointment of a  
director. To do this, please use  
TM01 'Termination of appointment  
of director'.

FRIDAY



A30

\*A67R1MIB\*

02/06/2017

#119

COMPANIES HOUSE

### 1 Company details

Company number **06556153**  
Company name in full **WHITECHAPEL FILMS 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\* **MR**  
Full forename(s) **TERRANCE**  
Surname/Corporate name **COLLICOTT**

### 3 Termination date<sup>①</sup>

Date of termination of appointment **20 05 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

**X** *Mark Collicott* **X**

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

● **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.  
  
● **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006.