

In accordance with
Section 276 of the
Companies Act 2006

TM02

Termination of appointment of secretary



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'.

TUESDAY



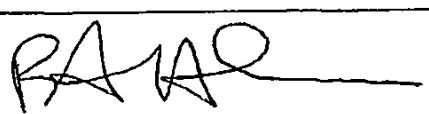
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17/04/2012

#220

COMPANIES HOUSE

1 Company details	
Company number	7 0 2 4 0 0 0
Company name in full	CAMBRIDGE WESTERN ACADEMY LIMITED
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)	ROGER BRIAN
Surname/Corporate name	FERRETT
3 Termination date ①	
Date of termination of appointment	21 03 12
4 Signature	
I am signing this form on behalf of the company.	
Signature	X  X
This form may be signed by: Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	

→ Filing in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

① Only one secretary appointment can
be terminated per form.

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 276 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 **CRAIG LUTON**

Company name **Eversheds LLP**

Address **Kett House, Station Road**

Post town **Cambridge**

County/Region

Postcode

C

B

1

2

J

Y

Country

DX **DX 5607 Cambridge**

Telephone **0845 497 9797**

**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 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