

# 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  
You cannot use this form  
terminating the appointn  
director To do this, please  
TM01 'Termination of app  
of director'

SATURDAY

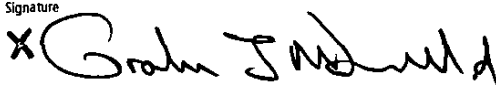


A05 \*A1E5CD09\* 28/07/2012 #268  
COMPANIES HOUSE

<b>1</b> Company details	
Company number	7 4 7 7 7 4 2
Company name in full	LLOYDS BANK EUROPEAN INFRASTRUCTURE GP LIMITED
Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	

<b>2</b> 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)	LAURENCE JOHN
Surname/Corporate name	EDWARDS

<b>3</b> Termination date <sup>1</sup>	
Date of termination of appointment	00 02 00 07 02 00 01 02
<sup>1</sup> Only one secretary appointment can be terminated per form	

<b>4</b> Signature	
I am signing this form on behalf of the company	
Signature	<div>Signature </div> <div>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.</div>
<div><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.</div> <div><sup>3</sup> Person authorised Under either section 270 or 274 of the Companies Act 2006</div>	

## 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 LLOYDS BANKING GROUP -  
GROUP SECRETARIAT

Address BLOCK A, FLOOR 2  
69 MORRISON STREET

Post town EDINBURGH

County/Region

Postcode E H 3 8 F Y

Country United Kingdom

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 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)