

# 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](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 appointm  
director To do this, plea  
TM01 'Termination of ap  
director'

WEDNESDAY



A45 16/03/2011 150  
COMPANIES HOUSE

### 1 Company details

Company number 0 7 5 3 7 5 9 3  
Company name in full Pentire Fistrall Beach 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

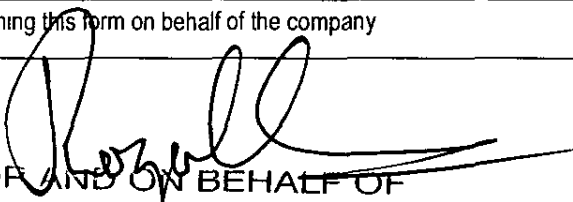
Please give us the current appointment details of this secretary held on the public  
Register  
Title\*  
Full forename(s)  
Surname/Corporate name MD Secretaries Limited

### 3 Termination date ①

Date of termination of appointment 2 4 0 2 2 0 1 1

① Only one secretary appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company  
Signature X  X  
FOR AND ON BEHALF OF  
MD SECRETARIES LIMITED  
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

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 McGrigors LLP

Address Johnstone House

52-54 Rose Street

Post town Aberdeen

County/Region

Postcode A B 1 0 1 U D

Country

DX 32 Aberdeen

Telephone 01224 377900



### 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)**