

TM02

Termination of appointment of secretary

DIGITA

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**
You cannot use this form
terminating the appointr
director To do this, plea
TM01 'Termination of ap
of director'



A28 22/03/2012 #130
COMPANIES HOUSE

RM 16/03/2012 #195
COMPANIES HOUSE

THURSDAY
FRIDAY

1 Company details

Company number 0 7 6 7 7 7 9

Company name in full PNC GLOBAL LOGISTICS UK LTD

→ **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* MR

Full forename(s) PAULO ANTONIO

Surname/Corporate
name SOLARI

3 Termination date¹

Date of termination of
appointment d 1 3 m 0 3 y 2 0 y 1 2

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

X

This form may be signed by
Director², Secretary, Person authorised², 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