



# TM02

## Termination of appointment of secretary



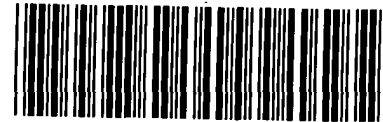
Companies House

Go online to file this information  
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☒ **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 terminating the appointment of a director. To do this, please use TM01 'Termination of appointment of director'.

FRIDAY



\*A7KR6AQ0\*  
A13 14/12/2018 #18  
COMPANIES HOUSE

### 1 Company details

Company number 07768523

Company name in full RUMLOW GREEN FARM LIMITED

→ **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\* MRS

Full forename(s) LINDA JANE

Surname/Corporate name CHARLTON

### 3 Termination date<sup>1</sup>

Date of termination of appointment d 1 d 2 m 1 m 2 y 20 y 1 y 2

<sup>1</sup> 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:  
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.

#### <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.

#### <sup>3</sup> Person authorised

Under either section 270 or 274 of the Companies Act 2006.