

TM02

Termination of appointment of secretary

Go online to file this information
www.gov.uk/companieshouse

☒ **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
director. To do this, please use
TM01 'Termination of appointment
of director'.

MONDAY



L03 *L6X00YA0* 15/01/2018 #90
COMPANIES HOUSE

1 Company details

Company number 0 8 0 7 0 5 2 5

Company name in full Improbable Worlds 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 * Mr

Full forename(s) Robert

Surname/Corporate
name Miller

3 Termination date ①

Date of termination of appointment 05/01/2017

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:
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.


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Termination of appointment of secretary

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|  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 | RYM/655796 |
| Company name | Macfarlanes LLP |
| | |
| Address | 20 Cursitor Street |
| | |
| Post town | |
| County/Region | London |
| Postcode | E C 4 A 1 L T |
| Country | UK |
| DX | DX No: 138 Chancery Lane |
| Telephone | +44 (0) 20 7791 4152 |

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|  Checklist |
| We may return forms completed incorrectly or with information missing. |

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| <p>Please make sure you have remembered the following:</p> <p><input type="checkbox"/> The company name and number match the information held on the public Register.</p> <p><input type="checkbox"/> You have correctly entered the name of the secretary being terminated.</p> <p><input type="checkbox"/> You have included the date of termination.</p> <p><input type="checkbox"/> You have signed the form.</p> |
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|  Important information |
| Please note that all information on this form will appear on the public record. |

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|  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: |
| <p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p> <p>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).</p> <p>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.</p> |

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|  Further information |
| For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk |
| This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse |