

TM02~

Termination of appointment of secretary



Companies House

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 for**  
You cannot use this form if you are  
terminating the appointment of a  
director. To do this, please use form  
TM01 'Termination of appointment  
of director'



A24 \*A34GLIV7\* 26/03/2014 #89  
COMPANIES HOUSE

**1 Company details**

Company number 0 8 5 7 0 5 4 4  
Company name in full HAMPSHIRE HOSPITALS CONTRACT SERVICES 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\* MRS  
Full forename(s) CAMILLE CHRISTINE AGNES  
Surname/Corporate name THIRIET

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

Date of termination of appointment d 1 d 7 m 0 m 3 y 2 y 0 y 1 y 4

<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

<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

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

# 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	BETTINA DEVEREUX									
Company name	HAMPSHIRE HOSPITALS NHS FT									
Address	BASINGSTOKE & NORTH									
	HAMPSHIRE HOSPITAL									
	ALDERMASTON ROAD									
Post town	BASINGSTOKE									
County/Region	HAMPSHIRE									
Postcode		R	G	2	4		9	N	A	
Country	HAMPSHIRE									
DX										
Telephone	01256 313179									



### 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)