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TM02

Termination of appointment of secretary

Oyez



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 you are terminating the appointment of a director. To do this, please use TM01 'Termination of appointment of director'.

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31/01/2020

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COMPANIES HOUSE

1

Company details

Company number

1 0 7 6 1 3 5 0

Company name in full

12-16 ELM ROAD MANAGEMENT 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)

JOHN ANDREW

Surname/Corporate name

WHITEHORN

3

Termination date ①

Date of termination of appointment

3 0 0 1 2 0 2 0

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

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.

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.

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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	
Company name	B G LEGAL SERVICES LIMITED
Address	2 MARITIME HOUSE, THE HART, FARNHAM, SURREY
Post town	
County/Region	
Postcode	G U 9 7 H W
Country	
DX	DX 32804 - FARNHAM
Telephone	01252 717171
 Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> You have correctly entered the name of the secretary being terminated.	
<input type="checkbox"/> You have included the date of termination.	
<input type="checkbox"/> 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.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	