



TM02

Termination of appointment of secretary



Companies House

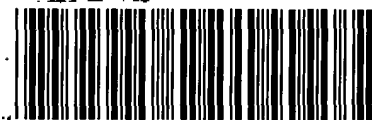
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✓ **What this form is for**
You may use this form to terminate the appointment of a secretary (individual or corporate).

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

SATURDAY



A28 *A8EGTW5E* #89
21/09/2019
COMPANIES HOUSE

1 Company details

Company number 1 1 0 7 7 4 8 0

Company name in full G Medical Innovations UK Ltd

→ **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) Lee John

Surname/Corporate name Cochrane

3 Termination date¹

Date of termination of appointment 2 0 0 9 2 0 1 9

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 authorised³, 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.