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TM02

Termination of appointment of secretary



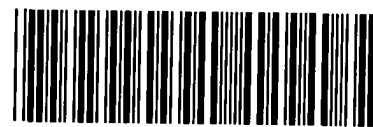
Companies House

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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 form TM01 'Termination of appointment of director'.

THURSDAY



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A20 31/10/2019 #204
COMPANIES HOUSE

1 Company details

Company number 1 1 4 2 8 7 8 7

Company name in full 40 PGT 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 William

Surname/Corporate name May

3 Termination date¹

Date of termination of appointment 1 1 1 0 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.