

**Don't**  
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# TM02

## Termination of appointment of secretary



Companies House

Go online to file this information  
[www.gov.uk/companieshouse](http://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 form TM01 'Termination of appointment of director'.

SATURDAY



SCT \*S8BIV2YH\* 10/08/2019 #8  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	S C 0 8 3 6 7 7	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	KNAPPERNA INVESTMENTS LIMITED	
<b>2</b>	<b>Secretary's current details on the Register</b>	
	Please give us the current appointment details of this secretary held on the public Register.	
Title*		
Full forename(s)		
Surname/Corporate name	Clark & Wallace Solicitors	
<b>3</b>	<b>Termination date<sup>①</sup></b>	
Date of termination of appointment	3 1 0 7 2 0 1 9	
	① Only one secretary appointment can be terminated per form.	
<b>4</b>	<b>Signature</b>	
	I am signing this form on behalf of the company.	
Signature	Signature ✗ <i>Arthur Clark &amp; Wallace</i> ✗	
	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.	
	② <b>Societas Europaea</b> 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 <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.	

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## 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

Company name

Raeburn Christie Clark & Wallace

Address

12-16 Albyn Place

Post town

Aberdeen

County/Region

Postcode

A

B

1

0

1

P

S

Country

DX

AB2

Telephone

01224 332400



### 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)