In accordance with Section 276 of the Companies Act 2006.

## TM02

## Termination of appointment of secretary



You can use the WebFiling service to file this form Please go to 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 for You cannot userminating to director. To do TM01 'Termit of director'.



CT 21/12/2011 COMPANIES HOUSE in, please at e.gov.uk

	Company details	
Company number	S C 2 6 1 1 4 5	→ Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	THE PAIRC TRUST	
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)	IAIN DONALD	
Surname/Corporate name	BEGG	_
3	Termination date •	
Date of termination o appointment	f d 1 d 7 m 1 m 1 m 72 y 0 y 1 y 1	● Only one secretary appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the company.	<b>⊘</b> Societas Europaea
Signature	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	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 persor signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.

## **TM02**

Termination of appointment of secretary

Presenter information	I Important 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.	Please note that all information on this form will appear on the public record.	
Contact name	<b>☑</b> Where to send	
GAIL BUCHANAN  Company name THE PAIRC TRUST	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address RAVENSPOINT	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town   KERSHADER	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).	
Telephone 01851 880 728  ✓ Checklist	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.	
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
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.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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	