

# TM02

## Termination of appointment of secretary



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 form is  
You cannot use this  
terminating the app  
director To do this,  
TM01 'Termination  
of director'

SATURDAY



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\*A1GKGDJC\*

01/09/2012

#178

COMPANIES HOUSE

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### 1- Company details

Company number	03431973
Company name in full	TRAVELTAINMENT 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*	MRS
Full forename(s)	LINDA
Surname/Corporate name	TURNELL

### 3 Termination date\*

Date of termination of appointment	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td></tr><tr><td>3</td><td>1</td><td>0</td><td>8</td><td>2</td><td>0</td></tr></table>	d	d	m	m	y	y	3	1	0	8	2	0
d	d	m	m	y	y								
3	1	0	8	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	<table><tr><td>Signature</td><td></td></tr><tr><td colspan="2"><input checked="" type="checkbox"/></td></tr></table>	Signature		<input checked="" type="checkbox"/>	
Signature					
<input checked="" type="checkbox"/>					
<p>This form may be signed by Director ②, Secretary, Person authorised ②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor</p>					

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