



TM02

Termination of appointment of secretary



Companies House

Go online to file this information  
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  
TM01 'Termination of appointment  
of director'.

TUESDAY



\*A8KYGR3M\*

A20

24/12/2019

#7

COMPANIES HOUSE

1 Company details

Company number 0 6 0 9 1 9 5 1

Company name in full THOMAS COOK GROUP PLC

→ 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\*

Full forename(s) HOLLY ELIZABETH

Surname/Corporate  
name WARD

3 Termination date<sup>1</sup>

Date of termination of  
appointment 2 2 1 1 2 0 1 5

<sup>1</sup> 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:  
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.

<sup>2</sup> 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.

<sup>3</sup> Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006.

TM02

## 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   | CONOR KELLY                              |
| Company name   | ALIXPARTNERS                             |
| Address        | THE ZENITH BUILDING<br>26 SPRING GARDENS |
| Post town      | MANCHESTER                               |
| Country/Region |  |
| Postcode       | M 2 1 A B                                |
| Country        | UNITED KINGDOM                           |
| DX             | 0161 838 4501                            |
| Telephone      | 0161 838 4500                            |

**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)