In accordance with Section 276 of the Companies Act 2006.

## **TM02**

## Termination of appointment of secretary



This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on WebFiling.

You can use the WebFiling service to file this form online. 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 form is NOT You cannot use this form terminating the appointr director. To do this, pleas TM01 'Termination of ap of director'.



A36 16/04/2014 COMPANIES HOUSE

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	<u> </u>
Company details	
06866523	→ Filling in this form Please complete in typescript or in
TVCATCHUP LIMITED	bold black capitals.
	All fields are mandatory unless specified or indicated by *
Secretary's current details on the Register	
Please give us the current appointment details of this secretary held on the public Register.	
MRS	
APRIL ANNE	
IRELAND	
Termination date <sup>©</sup>	<u>'</u>
101 1014 1210114	Only one secretary appointment can be terminated per form.
Signature	
I am signing this form on behalf of the company.	<b>O</b> Societas Europaea
Signature	If the form is being filed on behalf of a Societas Europaea (SE) please
* Mrs. aa/reland	delete 'director' and insert details of which organ of the SE the person signing has membership.
This form may be signed by:	● Person authorised Under either section 270 or 274 of
Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	the Companies Act 2006.
	Secretary's current details on the Register  Please give us the current appointment details of this secretary held on the public Register.  HRS  APRIL ANNE  IRELAND  Termination date  I am signing this form on behalf of the company.  Signature  I am signing this form on behalf of the company.  Signature  This form may be signed by: Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver