

# TM02

## Termination of appointment of secretary



Companies House

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 NOT for**  
You cannot use this form to  
terminate the appointment of a  
director. To do this, please  
use TM01 'Termination of appointment  
of director'.

FRIDAY  
THU



\*A55XPUD6\*  
A32 29/04/2016 #144  
COMPANIES HOUSE

\*A4Y2R60Y\*  
A18 07/01/2016 #201  
COMPANIES HOUSE

### 1 Company details

Company number 07697045  
Company name in full HOLY ROOD CATHOLIC  
PRIMARY SCHOOL

→ **Filing 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) ANN  
Surname/Corporate  
name BOYLES

### 3 Termination date<sup>1</sup>

Date of termination of  
appointment 04 02 2016

<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

✗ Ann Boyles ✗

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.