In accordance with Section 276 of the Companies Act 2006.

# TM02

# BLUEPRINT

2000

# Termination of appointment of secretary

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).

X 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 for TM01 'Termination of appointment director'.



SCT 20/10/2009 COMPANIES HOUSE

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1	Company details	
Company number Company name in full	1 7 2 9 2 9  ATR Engineering Limited	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	specified of findicated by
	Please give us the current appointment details of this secretary held on the public Register.	
Title*	Mr	•
Full forename(s)	Robert William	` <b> </b>
Surname/Corporate name	Skidmore	
3	Termination date 9	
Date of termination of appointment	d 0 d 8 m 1 m 0 y 2 y 0 y 0 y 9	Only one secretary appointment can be terminated per form.
4	Signature	<u></u>
	I am signing this form on behalf of the company.	O 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.
Signature	X X	
	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.	<ul> <li>Person authorised         Under either section 270 or 274 of the Companies Act 2006.     </li> </ul>

### **TM02**

Termination of appointment of secretary

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#### 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		
Company name	Paull & Williamsons LLP	
Address	Union Plaza (6th Floor)	
	1 Union Wynd	
Post town	Aberdeen	
County/Region		
Postcode	A B 1 0 1 D Q	
Country	Scotland	
DX	35 Aberdeen	
Telephone	01224 621621	

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#### 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 Phase 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

# Further information

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