

TM02

Termination of appointment of secretary



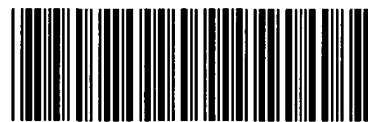
Companies House

Go online to file this information
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☒ **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 for
terminating the appointment of a
director. To do this, please
use TM01 'Termination of appointment
of director'.

WEDNESDAY



LD3 *L79HXB56* 04/07/2018 #22
COMPANIES HOUSE

1 Company details

Company number 00231844

Company name in full BAKER'S STORES, LIMITED

→ **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* MR

Full forename(s) ROGER GEORGE

Surname/Corporate
name STEVENS

3 Termination date¹

Date of termination of
appointment d 0 3 m 0 7 y 2 0 1 8

¹ Only one secretary appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

Oliver Baker
DIRECTOR

X

This form may be signed by:
Director², Secretary, Person authorised³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

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.