

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

☒ **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
terminating the appointment
director. To do this, please use
TM01 'Termination of appointment
of director'.



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16/01/2015

#384

COMPANIES HOUSE

1 Company details

Company number 0 0 2 3 5 7 7 5

Company name in full MOON BROTHERS 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* MRS

Full forename(s) CATHERINE JULIA

Surname/Corporate
name SUTTON

3 Termination date¹

Date of termination of
appointment ^d1 ^d5 ^m0 ^m1 ^y2 ^y0 ^y1 ^y5

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 Robert Martin 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.