In accordance with Section 276 of the Companies Act 2006.

# **TM02**



## 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). What this form is NOT You cannot use this form terminating the appointm director. To do this, please TM01 'Termination of apport of director'.



434 04/05/2017 # COMPANIES HOUSE

	Company details	
Company number	00891141	Filling in this form     Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by **
Company name in full	OAK LODGE (CARSON ROAD) TENANTS	
	ASSOCIATION LITTED.	
	Secretary's current details on the Register	
	Please give us the current appointment details of this secretary held on the public Register.	
Title*	MISS	
Full forename(s)	MARGARET SARAH	
Surname/Corporate name	JOHNSON	
3.0	Termination date®	
Date of termination of appointment	10 a 11 1 20116	Only one secretary appointment car be terminated per form.
4	Signature	
Signature	I am signing this form on behalf of the company.	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 persor signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006,
	X Mohoson 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.	

### 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. nosund c LODGE (CARSON ROPO ASSOCIATION **LODGE** ROAD County/Region Postcode SEQI 8 H S Country 10% Talent one Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

The company name and number match the information held on the public Register.

You have correctly entered the name of the

You have included the date of termination.

secretary being terminated.

You have signed the form.

following:

#### Management information

Piease 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 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, 8T1 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