

Sent to replace previous form.
without complete forenames. *AR*

In accordance with
Sections 279 & 279D
of the Companies Act
2006.

TM02

Termination of appointment of secretary



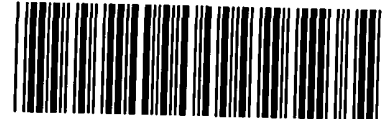
Companies House

Go online to file this information
www.gov.uk/companieshouse

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

SATURDAY



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A25

26/05/2018

#77

COMPANIES HOUSE

1 Company details

Company number 0 0 9 7 3 1 4 6

Company name in full ST STEPHENS COURT (BATH) LTD

→ **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) GERVASE ANTONY MANFRED

Surname/Corporate
name O'DONOVAN

BLenheim PROPERTY SERVICES LTD

3 Termination date¹

Date of termination of
appointment d0 d4 m0 m5 y2 y0 y1 y8

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

A Radomski

X

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.


This form may be signed by:

Director ² Secretary Person authorised ³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

TM02


Termination of appointment of secretary


 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	ANDRE RADOSINSKI
Company name	ST STEPHENS COURT (BATH) LTD
Address	2 ST STEPHENS COURT LANSDOWN
Post town	BATH
County/Region	BANS
Postcode	B A 1 5 P G
Country	ENGLAND
DX	
Telephone	01225 460034

 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 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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

 Further information
For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse