

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](http://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  
terminating the appointment of  
a director. To do this, please use  
TM01 'Termination of appointment  
of director'.

\*A4AVKE40\*  
A29 03/07/2015 #258  
COMPANIES HOUSE  
\*A481DDJN\*  
A29 23/05/2015 #315  
COMPANIES HOUSE

1 Company details

Company number 01069774  
Company name in full DESSIO 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) MICHAEL.  
Surname/Corporate name WILKINSON.

3 Termination date<sup>1</sup>

Date of termination of appointment 22 05 2015

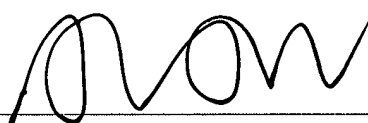
<sup>1</sup> Only one secretary appointment can  
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:  
Director<sup>2</sup>, Secretary, Person authorised<sup>3</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

<sup>2</sup> 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.

<sup>3</sup> Person authorised

Under either section 270 or 274 of  
the Companies Act 2006.