

TM02

Termination of appointment of secretary

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Oyez

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

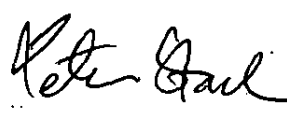
☒ What this form is for
You may use this form
to terminate the appointment of a
secretary (individual or corporate).

☐ What this form is NOT for
You cannot use this form if you
terminating the appointment of a
director. To do this, please use
TM01 'Termination of appointment
of director'.

WEDNESDAY








A11
#204
12/11/2014
COMPANIES HOUSE

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|---|--|
| 1 | Company details |
| Company number | 0 1 1 1 5 4 7 4 |
| Company name in full | ROCK MUSIC COMPANY LIMITED |
| 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) | CHRISTOPHER RORY |
| Surname/Corporate name | BAYNES |
| 3 | Termination date |
| Date of termination of appointment | 31 11 2014 |
| 4 Signature | |
| Signature | <div>I am signing this form on behalf of the company.</div> <div><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></div> <div>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.</div> |
| <div>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.</div> <div>3. Person authorised Under either section 270 or 274 of the Companies Act 2006.</div> | |

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|  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 | |
| Company name | Russells |
| Address | Regency House |
| | 1-4 Warwick Street |
| | London |
| Post town | |
| County/Region | |
| Postcode | W 1 B 5 L J |
| Country | |
| DX | DX 37249 Piccadilly 1 |
| Telephone | 020 7439 8692 |
|  Checklist | |
| We may return forms completed incorrectly or with information missing. | |
| Please make sure you have remembered the following: | |
| <input type="checkbox"/> The company name and number match the information held on the public Register. | |
| <input type="checkbox"/> You have correctly entered the name of the secretary being terminated. | |
| <input type="checkbox"/> You have included the date of termination. | |
| <input type="checkbox"/> You have signed the form. | |

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|---|
|  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.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 |