

# TM02

## Termination of appointment of secretary



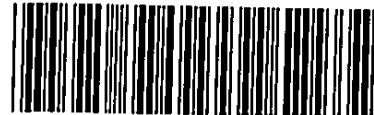
Companies House

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 for  
terminating the appointment  
of a director. To do this please  
use form TM01 'Termination of app  
ointment of director'

WEDNESDAY



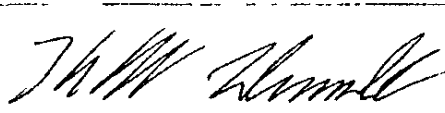
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A24

07/05/2014

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COMPANIES HOUSE

<b>1</b> Company details	
Company number	0 1 3 9 0 9 3 4
Company name in full	Ambi-Rad Limited
→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
<b>2</b> 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)	William David
Surname/Corporate name	Smith
<b>3</b> Termination date <sup>1</sup>	
Date of termination of appointment	3 0 0 4 2 0 1 4
<sup>1</sup> Only one secretary appointment can be terminated per form	
<b>4</b> Signature	
I am signing this form on behalf of the company	
Signature	
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	

# 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	Ellie Fialho									
Company name	Weil, Gotshal & Manges									
Address	110 Fetter Lane									
Post town	London									
County/Region										
Postcode	E	C	4	A		1	A	Y		
Country										
DX	DX 110 Chancery Lane									
Telephone	0207 903 1018									



### 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)