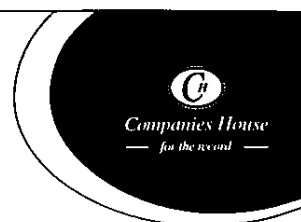


# TM02

## Termination of appointment of secretary

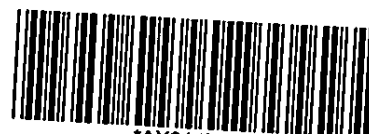


You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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 you  
terminating the appointment of  
director To do this, please use  
TM01 'Termination of appointment  
of director'

TUESDAY




A35

\*AY014M10\*

27/07/2010

COMPANIES HOUSE

158

<b>1</b>	<b>Company details</b>
Company number	0 1 5 2 7 7 9 9
Company name in full	F W Stephens Financial Limited
<b>Filing in this form</b> Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
<b>2</b>	<b>Secretary's current details on the Register</b>
Please give us the current appointment details of this secretary held on the public Register	
Title*	
Full forename(s)	Ellen
Surname/Corporate name	Francis
<b>3</b>	<b>Termination date<sup>1</sup></b>
Date of termination of appointment	d 2 1 m 0 6 y 2 0 1 0
<b>1</b> Only one secretary appointment can be terminated per form	
<b>4</b>	<b>Signature</b>
I am signing this form on behalf of the company	
Signature	
<b>2</b> <b>Societas Europaea</b> 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	
<b>3</b> <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006	
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	

## 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

Company name

Reeves+Neylan LLP

Address

Montague Place

Quayside

Chatham Maritime

Post town

Chatham

County/Region

Kent

Postcode

M E 4 4 Q U

Country

United Kingdom

DX

140141 Chatham 8

Telephone

01634 899800



#### 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)

