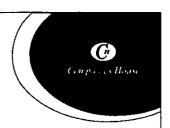
In accordance with Section 276 of the Companies Act 2006

TM02

Termination of appointment of secretary

This form is part of the PROOF scheme If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



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
 director To do this, please use
 TM01 'Termination of appoint
 of director'



A20 12/11/2012 COMPANIES HOUSE

#7

1	Company details	
Company number Company name in full	21 MONTROSÉ AVENUE 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*	MRS	
Full forename(s)	SHEILA M	
Surname/Corporate name	STEVENS	
3	Termination date [©]	
Date of termination of appointment	131 10 1201/2	Only one secretary appointment ca be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature X CAPOL BRYNUT (TIPS) DIRECTOR This form may be signed by	of a Societas Europaea (SE) please
	Director , Secretary, Person authorised , 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.

CONTENT BRYANT FOMA		
Company name 21 MONIROSE AVENUE LTD		
21 CLARE AVENUE		
BISHOPSTON		
BRISTOL		
County/Region BRISTOL		
Postcode BS78JF		
Country UK		
DX		
Telephone 07990521055		

✓ 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 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

TO THE DIRECTORS 21 MONTROSE AVENUE BRISTOL LIMITED

I HEREBY TENDER MY RESIGNATION AS SECRETARY OF THE ABOVE COMPANY WITH EFFECT FROM

SHEILA M STEVENS 16 GUARDIAN COURT **CLIFTON DOWN**

BRISTOL BS8 4AN

J. M. Stevens

Dated this 31 day of October 2012