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 appointment of director'

MONDAY

A1LKCAGJ
A20 12/11/2012 #7
COMPANIES HOUSE

1 Company details

Company number	01602947
Company name in full	21 MONTROSE 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 date❶

Date of termination of appointment	d 3 d 1 m 1 m 0 y 2 y 0 y 1 y 2

❶ Only one secretary appointment can be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

X CAROL BRYANT (MRS) DIRECTOR X

This form may be signed by
Director❷, Secretary, Person authorised❸, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

❷ **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

❸ **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
ROBERT BRYANT FCMA

Company name
21 MONTROSE AVENUE LTD

Address
21 CLARE AVENUE
BISHOPSTON

Post town
BRISTOL

County/Region
BRISTOL

Postcode
BS7 8JF

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

S. M. Stevens

SHEILA M STEVENS
16 GUARDIAN COURT
CLIFTON DOWN
BRISTOL
BS8 4AN

Dated this 31 day of October 2012