

TM02

Termination of appointment of secretary



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



What this form is for

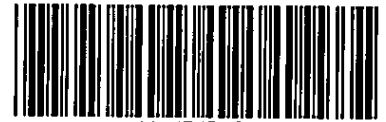
You may use this form
to terminate the appointment of a
secretary (individual or corporate)



What this form is NOT for

You cannot use this form if you are
terminating the appointment of a
director. To do this, please use form
TM01 'Termination of appointment
of director'

WEDNESDAY



A1JPJE60

A26

17/10/2012

#147

COMPANIES HOUSE

1

Company details

Company number 0 1 9 1 5 6 9 1
Company name in full 82 Portland Place Limited

Filing 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) Lydia
Surname/Corporate name Berchanpour

3

Termination date (1)

Date of termination of appointment 2 0 0 3 2 0 1 1

(1) Only one secretary appointment can
be terminated per form

4

Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by
Director (2), Secretary, Person authorised (3), Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

(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

(3) Person authorised

Under either section 270 or 274 of
the Companies Act 2006

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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	Michael Vann
Company name	Preston-Rouse & Co Solicitors
Address	6 Gray's Inn Square
	Gray's Inn
	London
Post town	
County/Region	
Postcode	W C 1 R 5 A X
Country	
DX	DX 65 London/ Chancery Lane
Telephone	020 7269 9020
	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	

	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	