

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
TM01 'Termination of appointment
of director'

WEDNESDAY



A13

AGLZ3KWT

16/06/2010

303

COMPANIES HOUSE

1 Company details

Company number

0	2	0	6	7	3	0	2
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Company name in full **BEACON ASSET MANAGEMENT LIMITED**

→ **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 *
Full forename(s) **NICOLA RUTH**
Surname/Corporate
name **CHARD**

3 Termination date ①

Date of termination of
appointment

d	1	d	1	m	0	m	6	y	2	y	0	y	1	y	0
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① Only one secretary appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature
✗ *Nicola Ruth Chard* ✗

This form may be signed by
Director ②, Secretary, Person authorised ③, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charitable 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

RE-SCAN

16-6-10-309.

BEACON ASSET MANAGEMENT LIMITED 2067302

At the time of filing, this document appeared to be inconsistent with other information filed against the company. The document is a duplicate of TM02 registered on 11th June 2010 for Nicola Ruth Chard.