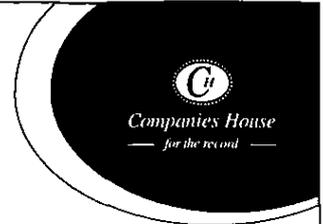


In accordance with Section 276 of the Companies Act 2006

# 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 NO**  
You cannot use this for terminating the appointment of a director. To do this, please use TM01 'Termination of appointment of director'

SATURDAY



A03 \*A11Y4R6G\* 04/02/2012 #212  
COMPANIES HOUSE

### 1 Company details

Company number	2	2	4	4	9	6	7	
Company name in full	Bureau Veritas Certification UK 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*	Mr
Full forename(s)	Paul
Surname/Corporate name	Crompton

### 3 Termination date<sup>1</sup>

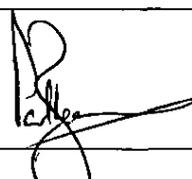
Date of termination of appointment

d	1	d	1	m	0	m	1	y	2	y	0	y	1	y	2
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

<sup>1</sup> Only one secretary appointment can be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature	<input checked="" type="checkbox"/> Signature  <input checked="" type="checkbox"/>
	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

<sup>2</sup> **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  
<sup>3</sup> **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 **Michael Davenport**

Company name **Bureau Veritas**

Address **Parklands, 825a Wilmslow Road**

Post town **Didsbury**

County/Region **Manchester**

Postcode 

M	2	0	2	R	E
---	---	---	---	---	---

Country **United Kingdom**

DX

Telephone **0161 446 4676**

### **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)**