In accordance with Sections 279 & 279D of the Companies Act

# TM02

## Termination of appointment of secretary





### Go online to file this information

www.gov.uk/companieshouse



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 You cannot use this for terminating the appoint director. To do this, ple TM01 'Termination of a of director'.



	A14	20/01/2017 #175
1	Company details	
Company number  Company name in full	THE SCHOOL UNIFORM COMPANY LIMITED	Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
	Secretary's current details on the Register	Specified of indicated by
2	Please give us the current appointment details of this secretary held on the public Register.	
Title*	MRS	
Full forename(s)	MAUREEN	
Surname/Corporate name	WINTERBOTTOM	
3	Termination date ①	
Date of termination of appointment	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	①Only one secretary appointment car 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	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	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.	③Person authorised Under either section 270 or 274 of the Companies Act 2006.

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#### 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   DEBBIE KING		
Company name FARLEYS SOLICITORS LLP		
Address		
UNIT C1 HURSTWOOD COURT		
DUTTONS WAY		
SHADSWORTH BUSINESS PARK		
Post town		
BLACKBURN		
County/Region		
LANCASHIRE		
Postcode B B 1 2 Q R		
Country ENGLAND		
DX 13604 - BLACKBURN 3		
Telephone 01254 229 800		

## 1

#### 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.

### $oldsymbol{ abla}$

#### 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse