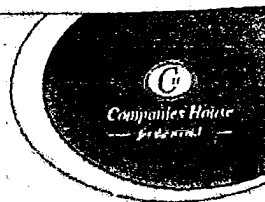


TM02

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  
You cannot use it  
terminating the a  
director. To do this  
TM01 'Termination  
of director'.

FRIDAY



\*A9J5W3AP\*

A14

04/12/2020

#79

COMPANIES HOUSE

1

Company details

Company number 03002260

Company name in full G.L. BOWRON UK 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\* MR.

Full forename(s)

Surname/Corporate name M W DOUGLAS AND COMPANY LIMITED

3

Termination date\*

Date of termination of appointment 01/01/2020

\* Only one secretary appointment can  
be terminated per form.

4

Signature

I am signing this form on behalf of the company.

Signature

X

X

\*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.

\*Person authorised  
Under either section 273 or 274 of  
the Companies Act 2006.

This form may be signed by:  
Director\*, Secretary, Person authorised\*, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

# 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 **RAPHAEL LEE**

Company name **G.L. BOWRON & CO. LTD**

Address **2-12 LONG STREET**

Post town **CHRISTCHURCH**

County/Region **NEW ZEALAND**

Postcode **8 2 4 1**

Country **NEW ZEALAND**

DX

Telephone



### 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)