

# TM02

# Termination of appointment of secretary



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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 form terminating the appointn director. To do this, pleas TM01 'Termination of ap of director'.



19/11/2020

**COMPANIES HOUSE** 

1	Company details	
Company number  Company name in full	0 3 4 3 1 6 0 2 SINGLESTAND LIMITED	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)	MARY JOSEPHINE	
Surname/Corporate name	HOPKINS	
3	Termination date <sup>©</sup>	<u> </u>
Date of termination of appointment	\[ \frac{1}{1} \] \[ \frac{1} \] \[ \frac{1}{1} \] \[ \frac{1}{1} \] \[ \frac{1}	Only one secretary appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the company.	of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	X X	
	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.	

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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 05367065-1 Company name IRWIN MITCHELL LLP Address ONE ST PETER'S SQUARE Post town **MANCHESTER** County/Region **GREATER MANCHESTER** Postcode M 3 3 Country UNITED KINGDOM 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.

### 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.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

You have signed the form.