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

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 i You cannot use th terminating the a director. To do thi TM01 'Terminatio of director'.



use

COMPANIES HOUSE

1	Company details	
Company number	0 3 5 6 3 8 7 0	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	Tower Surveys Limited	
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)	Alison Elizabeth	
Surname/Corporate name	Swan	
3	Termination date €	
Date of termination of appointment	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} m & 2 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & \end{bmatrix} \begin{bmatrix} y & 1 & y & y & 1 & y & 1 \end{bmatrix} \begin{bmatrix} y & 1 & y & y & 1 & y & $	Only one secretary appointment can be terminated per form.
4	Signature	
Signature	I am signing this form on behalf of the company.	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 270 or 274 of the Companies Act 2006.
	X Javid Dentee 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.	