

TM02

Termination of appointment of secretary



You can use the WebFiling service to file this form online
Please go to 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 NOT for**
You cannot use this form if you
terminating the appointment of
director To do this, please use
TM01 'Termination of appointment
of director'

FRIDAY



A24 *A4KP0V2K* 17/06/2011 306
COMPANIES HOUSE

1 Company details

Company number 0 3 8 0 0 9 3 9

Company name in full abell services 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*

Full forename(s)

Surname/Corporate
name abell morliss nominees limited

3 Termination date¹

Date of termination of
appointment d 0 d 6 m 0 m 6 y 2 y 0 y 1 y 1

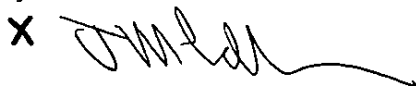
¹ Only one secretary appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

¹ 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.

¹ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

This form may be signed by
Director¹, Secretary, Person authorised¹, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor