

TM02

BLUEPRINT**2000**

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 are
terminating the appointment of a
director. To do this, please use form
TM01 'Termination of ap
director'

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 4 2 9 0 5 6 1
Company name in full Heron Quays (HQ1) T1 Limited



A10 "A8HT7LCW" 02/07/2010 443
COMPANIES HOUSE

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) Anna Marie
Surname/Corporate
name Holland

3 Termination date ¹

Date of termination of
appointment d 3 d 0 m 0 m 6 y 2 y 0 y 1 y 0

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

This form may be signed by
Director ² Secretary, Person authorised ³ Liquidator, Administrator, Administrative
receiver, Receiver, Receiver manager, Charitable Commission receiver and manager,
CIC manager, Judicial factor

² 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

³ Person 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

Company name

Group Company Secretarial

Address

Canary Wharf Group plc

30th Floor One Canada

Square

Post town

Canary Wharf

County/Region

London

Postcode

E 1 4 5 A B

Country

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 Phase 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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

