

# TM02

## Termination of appointment of secretary

**BLUEPRINT****2000**

*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 is NOT for**  
You cannot use this form if you  
are terminating the appointment of a  
director. To do this, please use  
TM01 'Termination of appointment of  
director'

FRIDAY



LD6      \*L20C6W6J\*      #22  
18/01/2013  
COMPANIES HOUSE

### 1 Company details

Company number    4   3   4   1   8   3   7  
Company name in full    YTL Utilities (UK) 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    Trusec Limited

### 3 Termination date <sup>①</sup>

Date of termination of appointment    01   08   20   01   20   01   20   03

<sup>①</sup> Only one secretary appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company  
**FOR AND ON BEHALF OF**  
**TRUSEC LIMITED**  
**SECRETARY**

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

#### <sup>②</sup> 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

#### <sup>③</sup> Person authorised

Under either section 270 or 274 of the  
Companies Act 2006

## 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

Company name Trusec Limited

Address 2 Lambs Passage

Post town London

County/Region

Postcode E C 1 Y 8 B B

Country United Kingdom

DX

Telephone 020 7600 1200



#### 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)**