

# TM02

## Termination of appointment of secretary



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 to  
terminate the appointment of a  
director. To do this, please  
use TM01 'Termination of appointment  
of director'

SATURDAY



\*A1HZPD08\*  
A09 22/09/2012 #4  
COMPANIES HOUSE

### 1 Company details

Company number 04609147  
Company name in full ASHLANE PROPERTIES 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 \* MR  
Full forename(s) PAUL MALCOLM  
Surname/Corporate name DAVIS

### 3 Termination date ①

Date of termination of appointment 06/09/2012

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