

TM02

Termination of appointment of secretary

form produced by

PC Share Register

Ver 16 03

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



A25OC5PM

A17

05/04/2013

#142

COMPANIES HOUSE

1 Company details

Company number

0 4 6 7 5 7 2 0

Company name in full

Broadgate House Management Limited

→ Filling 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)

William John

Surname/Corporate
name

Latus

3 Termination date ①

Date of termination of
appointment

d 2 d 6 m 0 m 3 y 2 y 0 y 1 y 3

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

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

This form may be signed by
Director ④, Secretary, Person Authorised ⑤, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission
receiver and manager, CIC manager, Judicial factor

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

Address

Post town

County/Region

Postcode

Country

United Kingdom

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 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 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