In accordance with Section 276 of the Companies Act 2006.

# TM02

## Termination of appointment of secretary



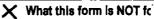
You can use the WebFiling service to file this form online.

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).



You cannot use this form in terminating the appointmen director. To do this, please TM01 'Termination of appo of director'.



30/12/2009 COMPANIES HOUSE

Company details	
0 4 8 9 4 6 8 5	➤ Filling in this form Please complete in typescript or
MARDAK LIMITED	bold black capitals.
	All fields are mandatory unless specified or indicated by *
Secretary's current details on the Register	
Please give us the current appointment details of this secretary held on the public Register.	
MRS	
GILLIAN	_
IRENE	_
HAMMOND	
Termination date	
1 8 M 2 12 10 10 19	Only one secretary appointment be terminated per form.
	MARDAK LIMITED  Secretary's current details on the Register  Please give us the current appointment details of this secretary held on the public Register.  MRS  GILLIAN  IRENE  HAMMOND  Termination date 1

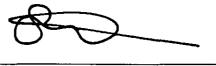
it can

#### Signature

I am signing this form on behalf of the company.

Signature





This form may be signed by:

Director 2, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

#### 2 Societas Europaea

X

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.

#### 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 Moorcrofts LLP James House Mere Park Dedmere Road Postown Marlow County/Region Bucks Country 01628 470000 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, 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