

# TM02

## Termination of appointment of secretary

form produced by

SATURDAY



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15/05/2010

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COMPANIES HOUSE

You can use the WebFiling service to file this form on  
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  
form TM01 'Termination of  
appointment of director'

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 0 4 9 0 2 0 2 2

Company name in full  
Agrifinance Resources 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 \*

Full forename(s)

Surname/Corporate  
name

MCS Formations Limited

### 3 Termination date ①

Date of termination of  
appointment d 0 d 1 m 0 m 5 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

*[Handwritten Signature]*  
For and on behalf of MCS  
Formations Limited

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 ②, Secretary, Person Authorised ③, 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

Regent Cofid Limited

Address

8th Floor New Zealand House 80  
Haymarket

Post town

London

Country/Region

Greater London

Postcode

S W 1 Y 4 T Q

Country

United Kingdom

DX

Telephone

08453893307



#### 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](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)**