

TM02

Termination of appointment of secretary

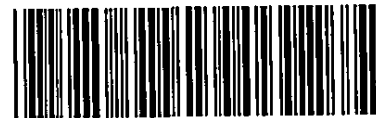


Companies House

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



A16

A37L1DXM

10/05/2014

#18

COMPANIES HOUSE

SATURDAY

1 Company details

Company number 05020089

Company name in full TWO SHELGEATE 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* MISS

Full forename(s) LUCY CAROLINE

Surname/Corporate
name KEEBLE

3 Termination date¹

Date of termination of
appointment 30 04 2014

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:

Director², Secretary, Person authorised³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor