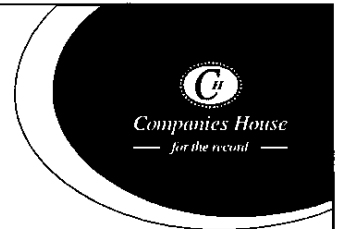


# TM02

## Termination of appointment of secretary

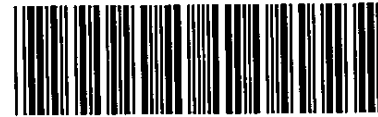


You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form  
to terminate the appointment of a  
secretary (individual or corporate)

☐ **What this form is for**  
You cannot use this form  
terminating the appointment of a  
director To do this, please use  
TM01 'Termination of appointment  
of director'

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COMPANIES HOUSE

ease  
/ uk

### 1 Company details

Company number 05206041

Company name in full CROSSCO (820) 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\*

Full forename(s)

DAVID

Surname/Corporate  
name

O'DONNELL

### 3 Termination date<sup>1</sup>

Date of termination of  
appointment d 1 1 m 0 2 y 2 0 1 1

<sup>1</sup> Only one secretary appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

*David O'Donnell*

X

This form may be signed by  
Director<sup>2</sup>, Secretary, Person authorised<sup>3</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

#### <sup>2</sup> 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

#### <sup>3</sup> Person authorised

Under either section 270 or 274 of  
the Companies Act 2006