

TM02

Termination of appointment of secretary



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

RE-SCAN

☒ **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 director. To do this, please  
use TM01 'Termination of ap-  
pointment of director'

TUESDAY



\*A12NQ2TK\*

A19

14/02/2012

#266

COMPANIES HOUSE

**1 Company details**

Company number 05268417

Company name in full RAYMOND CHANDLER LTD

→ **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 \* MR

Full forename(s) PHILIP ARTHUR

Surname/Corporate  
name BEALE

**3 Termination date ①**

Date of termination of  
appointment dd/mm/yyyy

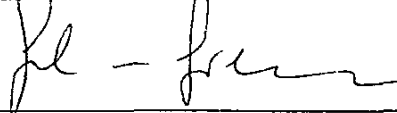
① Only one secretary appointment can  
be terminated per form

**4 Signature**

I am signing this form on behalf of the company

Signature

Signature

X  X

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**  
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

15-2-12

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TM02

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**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 Will Dixon

Company name Travers Smith LLP

Address 10 Snow Hill

London

Post town

County/Region

Postcode EC1A 2AL

Country UK

DX

Telephone 020 7295 3236



**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](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)



*Companies House*  
— for the record —

**COMPANY NAME:** RAYMOND CHANDLER LIMITED  
**COMPANY NUMBER:** 05268417

THE DATE OF TERMINATION WAS REMOVED FROM THE TM02 ON  
11/05/2012 AS IT WAS INVALID OR INEFFECTIVE