

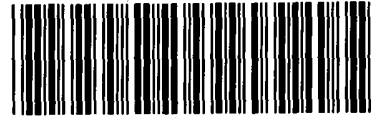
Termination of appointment of secretary



Companies House

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

X 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 TM01 'Termination of appointment of director'.



A24 *A8ØF8HX6* 02/03/2019 #16

A7ZS5MMR

21/02/2019

#83

COMPANIES HOUSE

~~Please complete in typewritten or~~
bold black capitals.

All fields are mandatory unless specified or indicated by *

Company number 5557519X

Company name in full	BEDFORD CIT LIMITED
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Please give us the current appointment details of this secretary held on the public Register.

Title*

Full forename(s)

Surname/Corporate name	CIT COSEC LIMITED
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Date of termination of appointment |^d|^d| |^m|^m| |^y|^y|^y|^y|

① Only one secretary appointment can be terminated per form.

I am signing this form on behalf of the company.

Signature

Signature

x Symphonie

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.

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.

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	NICKY BOARER
Company name	GANDPIPERCI LIMITED
Address	1-2 L'AVENUE LE BAS LONGUEVILLE ST SAUVOUR
Post town	ST SAUVOUR
County/Region	JERSEY
Postcode	JE4 8NBX
Country	
DX	
Telephone	01534 508403

**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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse