In accordance with Section 276 of the Companies Act 2006

# TM02.

## Termination of appointment of secretary



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 if yo terminating the appointment director To do this, please use TM01 'Termination of appoint of director'



A39 06/12/2013
COMPANIES HOUSE

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	C	
	Company details	<b>F</b>
Company number	5 5 9 7 4 7 9	Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	A+G SEALANTS LIMITED	
2	Secretary's current details on the Register	
	Please give us the current appointment details of this secretary held on the public Register	
Title*	MRS	
Full forename(s)	LYNNE SANSOM	
Surname/Corporate name		
3	Termination date ●	
Date of termination of appointment	(20 17) (201)3	Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	× N. Macdonald x	
	This form may be signed by	
	Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	

# 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 NEIL MACDONALD Company name ATG SEALANIS LIMITO Address 31, PARK AVENUE CANUGY SLAND Post town County/Region ESSEX

07817730044 ✓ Checklist

Postcode

DX

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 or email 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