

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 you are
terminating the appointment of a
director. To do this, please use form
TM01 'Termination of appointment
of director'

THURSDAY



1

Company details

Company number 0 5 7 8 1 4 4 1

Company name in full Jones Giles 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* Mr

Full forename(s) Richard Ivor Bartlett

Surname/Corporate
name Jones

3

Termination date 1

Date of termination of
appointment 2 1 0 6 2 0 1 0

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, Charitable 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

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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	Catherine Doggett
Company name	Stephens Scown Solicitors
Address	Curzon House
Southernhay West	
Exeter	
Post town	Devon
County/Region	
Postcode	EX1 1RS
Country	
DX	DX 8305 Exeter
Telephone	01392 210700
Checklist	
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following:	
<input checked="" type="checkbox"/>	The company name and number match the information held on the public Register
<input checked="" type="checkbox"/>	You have correctly entered the name of the secretary being terminated
<input checked="" type="checkbox"/>	You have included the date of termination
<input checked="" type="checkbox"/>	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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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	