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**
You cannot use this form
terminating the appointm
director To do this, please
TM01 'Termination of app
of director'

SATURDAY

ATMPGK7L
A22   22/05/2010   290
COMPANIES HOUSE

1 Company details

Company number	0 5 9 2 9 1 1 9

Company name in full	ALFIE MARLOW LTD

→ **Filling 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)	COLETTE
Surname/Corporate name	WALSH

3 Termination date ❶

Date of termination of appointment	d1 d9 m0 m4 y2 y0 y1 y0

❶ 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 ❷, Secretary, Person authorised ❸, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

❷ **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

❸ **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

Company name **MICHAEL A JARVIS & CO**

Address **EDENTHORPE**

GROVE ROAD

Post town **ROTHERHAM**

County/Region **SOUTH YORKSHIRE**

Postcode | S | 6 | 0 | | 2 | E | R |

Country

DX

Telephone **01709-820360**

✔ 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

ℹ 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