In accordance with Section 276 of the Companies Act 2006

# TM02

# BLUEPRINT

2000

# 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)

CIC manager, Judicial factor

What this form is NOT

You cannot use this form terminating the appointn director To do this, plea TM01 'Termination of ar director'



	A03	11/11/2010 335
1	Company details	COMPANIES HOUSE
Company number	0 5 9 7 6 6 1 8	Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	Future Capital Partners (FS) 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*	Miss	-
Full forename(s)	Natalie Alberta	-
Surname/Corporate name	Dusey	-
		-
3	Termination date <sup>9</sup>	
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea
Signature	Signature	<ul> <li>If the form is being filed on behalf of a Societas Europaea (SE) please delete</li> </ul>
	X (XX	'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by	<ul> <li>Person authorised</li> <li>Under either section 270 or 274 of the</li> </ul>
	Director Secretary, Person authorised Liquidator, Administrator, Administrative	Companies Act 2006

receiver, Receiver, Receiver manager, Charity Commission receiver and manager,

# **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		
Company name	Company Secretariat	
	Department	
Address	Future Capital Partners Limited	
	10 Old Burlington Street	
Post town	London	
County/Region		
Postcode	W 1 S 3 A G	
Country	United Kingdom	
DX		
Telephone		

# 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<sup>1</sup>

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