

# TM02

## Termination of appointment of secretary

✓ 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  
are terminating the appo  
a director To do this, ple  
form TM01 'Termination  
appointment of director'

WEDNESDAY



A19 \*A80AERPm\* 376  
16/02/2011  
COMPANIES HOUSE

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### Company details

Company number

0 5 9 8 5 7 5 4

Company name in  
full

Abbeydale DIY Limited

→ Filling in this form  
Please complete in typescript or  
in bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

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### 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)

Carl Andrew

Surname/Corporate  
name

Fisher

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### Termination date

Date of termination of  
appointment

1 4 0 2 2 0 1 1

Only one secretary appointment  
can be terminated per form

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### Signature

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by  
Director, Secretary, Person authorised, Liquidator, Administrator,  
~~Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIO manager, Judicial factor~~

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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 PJC/40033-13-6

Company name  
Taylor & Emmet LLP

Address  
20 Arundel Gate

Post town Sheffield

County/Region South Yorkshire

Postcode S 1 2 P P

Country UK

DX 10549 Sheffield 1

Telephone 0114 218 4298



## Checklist

Forms completed incorrectly or with information missing may be returned.

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



## 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