

TM02

Termination of appointment of secretary



Companies House

Go online to file this information
www.gov.uk/companieshouse

☒ **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
terminating the appointment of
director. To do this, please use
TM01 'Termination of appointment
of director'.

WEDNESDAY



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A16

01/11/2017

#143

COMPANIES HOUSE

1 Company details

Company number 0 6 0 2 5 7 8 2

Company name in full LANSTEAD PARTNERS LIMITED

→ **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)

Surname/Corporate
name

MOFO SECRETARIES LIMITED

3 Termination date^①

Date of termination of appointment d³ d¹ m¹ m⁰ y² y⁰ y¹ y⁷

① Only one secretary appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒

☒

This form may be signed by:
Director^②, Secretary, Person authorised^③, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity 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

Company name

Address

Post town

County/Region

Postcode

Country

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:

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Companies House

Registrar's Powers
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

T +44(0) 303 1234 500
E enquiries@companieshouse.gov.uk
Twitter @CompaniesHouse

www.companieshouse.gov.uk

COOLEY SERVICES LIMITED
DASHWOOD 69 OLD BROAD STREET
LONDON
EC2M 1QS

Your Ref
Our Ref Registrars Powers/06025782/CN
Date 25/10/2017

Dear Sir/Madam

The registrar has received an application to rectify the following information on the register, under section 1095 of the Companies Act 2006:

Company Name: **LANSTEAD PARTNERS LIMITED**

Company Number: **06025782**

Document type: **CH04**

Date registered: **07/01/2016**

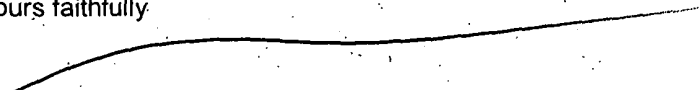
Information to be removed: **CH04 for Cooley Services Limited (corporate secretary name to be changed back to MoFo Secretaries Limited)**

Reason for rectification: **Information is factually inaccurate**

Any person may object to an application to rectify the register. If you wish to object to the removal of the above information, please complete a form RP03 which you can find on our website www.companieshouse.gov.uk. The registrar must receive the completed form for objection within 28 days of the issue of this notice.

The registrar will automatically rectify the information if no objection is received within this period. We will not rectify the information if an objection is received within 28 days of the issue of this notice. However, this would not prevent anyone wishing to rectify the register making an application to the court, under section 1096 of the Act.

Yours faithfully


Christine Newbury
Registrar's Powers