

# TM02

## Termination of appointment of secretary

THURSDAY



A15

\*A11SZFYZ\*

02/02/2012

COMPANIES HOUSE

#380

**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'

### 1 Company details

Company number 06468057

Company name in full 1-8 ST ASAPH COURT RTM  
COMPANY 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\* Mr

Full forename(s) Roger James

Surname/Corporate  
name Southam

### 3 Termination date

Date of termination of  
appointment 23 01 2012

### 4 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, CIC manager, Judicial factor