

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 for**
You cannot use this form if you
are terminating the appointment of a
director. To do this, please use
TM01 'Termination of appointment
of director'

WEDNESDAY



AFAE7J58

A10

14/04/2010

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COMPANIES HOUSE

1 Company details

Company number 0 6 6 4 0 1 0 9

Company name in full ABBYS CONSULT LTD

→ Filing 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* n/a

Full forename(s) ~~BOLE~~ n/a

Surname/Corporate
name ~~SECRETARY~~ n/a

COMPANIES SECRETARY SERVICE LTD

3 Termination date¹

Date of termination of
appointment d 2 d 2 m 0 m 2 y 2 y 0 y 0

¹ 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
Director², Secretary, Person authorised², 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

² Person authorised

Under either section 270 or 274 of
the Companies Act 2006