In accordance with Section 276 of the Companies Act 2006

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)

This form may be signed by

and manager, CIC manager, Judicial factor

Director . Secretary, Person authorised , Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

What this form is NOT for You cannot use this form if terminating the appointmen director To do this, please u TM01 'Termination of appointment of director'



	of director		SCT	12/10/2012 #283	
1	Company details			COMPANIES HOUSE	
Company number	UNDINE COMPANY			→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in ful					
	LIMMED			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 secre public Register	etary held on the			
Title*	Miss				
Full forename(s)	KERRY ELIZABIZII				
Surname/Corporate name	BRADY				
3	Termination date ●				
Date of termination of appointment	0 0 1 0 2 0 1 2			Only one secretary appointment can be terminated per form	
4	Signature				
	I am signing this form on behalf of the company			Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete disperse, and insert details.	
Signature	Signature				

delete 'director and insert details of which organ of the SE the person signing has membership Person authorised

Under either section 270 or 274 of

the Companies Act 2006

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Termination of appointment of secretary

Presenter information	Important 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.	Please note that all information on this form will appear on the public record
	☑ Where to send
Company name (LRCY BLACY) Address	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
Post town County/Region Postcode Country	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)
Telephone D7900400165 Checklist	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
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	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk