

# TM02

## Termination of appointment of secretary

form produced by

### PC Share Register

Ver 16 02

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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  
form TM01 'Termination of  
appointment of director'

SATURDAY



A40

\*A10IB71L\*

14/01/2012

COMPANIES HOUSE

#374

### 1 Company details

Company number

0 6 8 0 5 7 6 0

Company name in full

MARTHOLME MOTORS LTD

→ **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)

Simon

Surname/Corporate  
name

Naylor

### 3 Termination date ①

Date of termination of  
appointment

3 1 1 2 2 0 1 1

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

#### 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


This form may be signed by

Director ②, Secretary, Person Authorised ③, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charitable commission  
receiver and manager, CIC manager, Judicial factor

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## Termination of appointment of secretary


 <b>Presenter information</b>	
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	THOMPSON JONES BUSINESS SOLUTIONS LTD
Address	2 Heap Bridge
Post town	Bury
County/Region	Lancashire
Postcode	B L 9 7 H R
Country	United Kingdom
DX	
Telephone	0161 272 0022

 <b>Checklist</b>
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


 <b>Important information</b>
Please note that all information on this form will appear on the public record

 <b>Where to send</b>
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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**