

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 You cannot use this form terminating the appoint director To do this, pleas TM01 'Termination of ap of director'



A18 24/12/2010 COMPANIES HOUSE

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| 1 | Company details | | | |
|------------------------------------|---|---|--|--|
| Company number | 0 6 9 9 4 8 5 2 | → Filling in this form Please complete in typescript or in | | |
| Company name in full | GREAT WEST END THEATRES (LONDON) LTD | 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) | JOHN | | | |
| Surname/Corporate name | RODDISON | | | |
| | | | | |
| 3 | Termination date [●] | | | |
| Date of termination of appointment | $\begin{bmatrix} ^{d}2 & ^{d}0 & & & ^{m}1 & ^{m}2 & & & ^{y}2 & ^{y}0 & ^{y}1 & ^{y}0 \end{bmatrix}$ | Only one secretary appointment can be terminated per form | | |
| 4 | Signature | | | |
| | I am signing this form on behalf of the company | O Societas Europaea | | |
| Signature | Signature | If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details | | |
| | X Olin X | of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 | | |
| | 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 | | | |

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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 | , | | | | | |
| | | | | د ده | ı | |
| Address 📆 | rown l | McLe | od Li | miteo | | _ |
| | barte | red A | cour | tants | | |
| • | _carre | L | Andi | tors | | |
| | Regi | stered | Vinn | <u> </u> | | |
| | 51 Cl | arkegi | tove i | Kosa | | |
| Post town | | Sheff | iela | | 3 | |
| | | S10 2 | HIA | | ٦, | |
| County/Region | | | | KR474 | 17 | |
| Postcode | | | | | | |
| Country | | | | | | • |
| DX | | | | | | |
| Telephone | <u></u> | | | | | |

✓ 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 terminationYou 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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