

In accordance with  
Section 276 of the  
Companies Act 2006

# TM02

## Termination of appointment of secretary

BLUEPRINT

OneWorld

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  
director. To do this, please use form  
TM01 'Termination of appointment  
of director'

THURSDAY



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19/09/2013

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COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	0 7 7 1 7 2 7 8	<p>→ <b>Filing in this form</b> Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full	Guardian Financial Services Holdings UK Limited	
<b>2</b>	<b>Secretary's current details on the Register</b>	
	Please give us the current appointment details of this secretary held on the public Register	
Title*		
Full forename(s)	Simon Anthony John	
Surname/Corporate name	Davis	
<b>3</b>	<b>Termination date<sup>1</sup></b>	
Date of termination of appointment	<div>d0 d5</div> <div>m0 m9</div> <div>y2 y0 y1 y3</div>	
	<p><sup>1</sup> Only one secretary appointment can be terminated per form</p>	
<b>4</b>	<b>Signature</b>	
	I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p><input checked="" type="checkbox"/> <i>LM Blair</i> <input checked="" type="checkbox"/></p>	
	<p>This form may be signed by Director<sup>2</sup>, Secretary, Person authorised<sup>2</sup>, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor</p>	
	<p><sup>2</sup> <b>Societas Europaea</b> 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.</p> <p><sup>2</sup> <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>	

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## Termination of appointment of secretary



### 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

Company Secretary

Address

80 Cheapside

Post town

London

County/Region

Postcode

E C 2 V 6 E E

Country

United Kingdom

DX

Telephone



### 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 termination
- ☐ You 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 NR Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)