

TM02

Termination of appointment of secretary



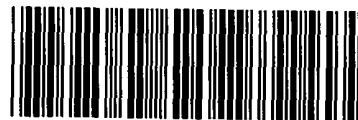
Companies House

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 appointr
director. To do this, pleas
TM01 'Termination of ap
of director'.

MONDAY



A26

A3ZG2MXN

19/01/2015

#20

COMPANIES HOUSE

1	Company details
Company number	08582476
Company name in full	IDEAL STELRAD LIMITED
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*	MR
Full forename(s)	LEIGH ANTHONY
Surname/Corporate name	WILCOX
3	Termination date¹
Date of termination of appointment	d0 d8 m0 m1 y2 y0 y1 y5
1 Only one secretary appointment can be terminated per form.	
4	Signature
Signature	I am signing this form on behalf of the company. ☒ ☒
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.	
1 Person authorised Under either section 270 or 274 of the Companies Act 2006.	
This form may be signed by: Director ² , Secretary, Person authorised ¹ , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	

TM02

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	Adekanmi Lawson									
Company name	Herbert Smith Freehills									
Address	Exchange House									
Primrose Street										
Post town	London									
County/Region										
Postcode	E	C	2	A		2	E	G		
Country	UK									
DX										
Telephone	+33153576530									



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 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