

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
for terminating the appointment of a
director. To do this, please use
TM01 'Termination of appointment of director'

THURSDAY



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21/11/2013

#122

COMPANIES HOUSE

Company details

Company number 8 7 7 1 9 3 9

Company name in full REFRESH BRANDS LIMITED

Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

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)

Surname/Corporate name TADCO SECRETARIAL SERVICES LTD

Termination date ①

Date of termination of appointment 01 02 11 2013

① Only one secretary appointment can
be terminated per form

Signature

I am signing this form on behalf of the company

Signature

Signature For & on behalf of
TADCO DIRECTORS LTD

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

This form may be signed by
Director, Secretary, Person authorised, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIO manager, Judicial factor

③ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006

TM01

Termination of appointment of director

3 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	TINA MORRIS
Company name	TSL Business Services
Address	
6th Floor	
94-96 Wigmore Street	
Post town	
LONDON	
County/Region	
Postcode	W 1 U 3 R F
Country	ENGLAND
DX	-
Telephone	020 7222 3000

Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following.
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the director being terminated
<input type="checkbox"/> You have included the date of termination
<input type="checkbox"/> You have signed the form

1 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