

# TM02

## Termination of appointment of secretary

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  
TM01 Termination of appoint-  
ment of director

For further information please  
refer to our guidance at



JNI  
JX9KB00K  
17/11/2010  
COMPANIES HOUSE

bold black capitals

All fields are mandatory unless  
specified or indicated by

### 1 Company details

Company number **NI 060868**  
Company name in full **AURORA NA MARA MANAGEMENT  
COMPANY LIMITED**

### 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) **MICHAEL**  
Surname/Corporate  
name **TINNEY**

### 3 Termination date<sup>1</sup>

Date of termination of  
appointment **16 11 2010**

<sup>1</sup> 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**

This form may be signed by  
~~Director~~ <sup>2</sup> ~~Secretary~~ Person authorised <sup>3</sup> ~~Liquidator~~ Administrator  
~~Administrative receiver~~ ~~Receiver~~ ~~Receiver manager~~ Charity Commission receiver  
and manager CIC manager Judicial factor

#### <sup>2</sup> 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

#### <sup>3</sup> Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

## 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

Company

Address

Post town

County/Region

Postcode

Country

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)