

**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).

**X What this form is NOT 1**  
You cannot use this form  
terminating the appointm  
director. To do this, please  
TM01 'Termination of app  
of director'.



\*S2KZC7MY\*  
SCT 12/11/2013 #30  
COMPANIES HOUSE

SCT 05/11/2013 #231  
COMPANIES HOUSE

## 1 Company details

|                |   |   |   |   |   |   |   |   |
|----------------|---|---|---|---|---|---|---|---|
| Company number | S | C | 1 | 2 | 2 | 8 | 1 | 8 |
|----------------|---|---|---|---|---|---|---|---|

|                      |                              |
|----------------------|------------------------------|
| Company name in full | Cosalt Offshore (UK) Limited |
|----------------------|------------------------------|

→ Filling 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\*

Full forename(s)

|                        |                               |
|------------------------|-------------------------------|
| Surname/Corporate name | D.W. Company Services Limited |
|------------------------|-------------------------------|

|   |                               |
|---|-------------------------------|
| 3 | Termination date <sup>①</sup> |
|---|-------------------------------|

Date of termination of appointment 

|                |                |                |                |                |                |                |                |
|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| <sup>d</sup> 0 | <sup>d</sup> 1 | <sup>m</sup> 1 | <sup>m</sup> 1 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 1 | <sup>y</sup> 3 |
|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

❶ Only one secretary appointment can be terminated per form.

**4 Signature**

I am signing this form on behalf of the company.

Signature \_\_\_\_\_

Signature \_\_\_\_\_

X *dmwhe*

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.

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

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.

# 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

Company name Burness Paull LLP

Address Union Plaza (6th Floor)

1 Union Wynd

Post town Aberdeen

County/Region

Postcode A B 1 0 1 D Q

Country

DX AB35

Telephone 01224 621621



### 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](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)