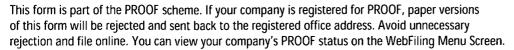
In accordance with Section 276 of the Companies Act 2006.

# **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 for You cannot use this form if you terminating the appointment c director. To do this, please use TM01 'Termination of appointr of director'.



SCT 17/02/2015 COMPANIES HOUSE

#296

1	Company details	
Company number	S C 1 8 2 9 3 6	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	CCW Secretaries Limited	
		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	CCW LLP	
3	Termination date ●	
Date of termination of appointment	0 1 0 2 2 0 1 5	Only one secretary appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the company.	O 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.
Signature	Signature X	
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	O 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 name Company name **CCW Resources LLP** Crescent House Carnegie Campus, Enterprise Way Dunfermline County/Region Fife Postcode Κ 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 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