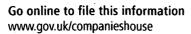
In accordance with Sections 279 & 279D of the Companies Act 2006.

TM02

Termination of appointment of secretary





What this form is for You may use this form to terminate the appointment of a secretary (individual or corporate).

You cannot use this form if you are terminating the appointment of a director. To do this, please use form TM01 'Termination of appointment

of director'.



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17/01/2017 COMPANIES HOUSE

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refer to our guidance at www.gov.uk/companieshouse

1	Company details	
Company number	S C 2 9 6 9 0 1	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	ACCESS SOLUTIONS & MOUNTAINEERING SERVICES LTD	
		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*	MISS	
Full forename(s)	LORNE ALISON	
Surname/Corporate name	ROBERTSON	
3	Termination date	
Date of termination of appointment	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \\ 0 & 0 &$	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	X Will	
	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.	● Person authorised Under either section 270 or 274 of the Companies Act 2006.

TM02

Termination of appointment of secretary

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	☑ Where to send	
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address Post town	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).	
County/Region Postcode Country		
Telephone Checklist	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.	
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk	
 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. 	This form is available in an alternative format. Please visit the forms page on the website at	
	www.gov.uk/companieshouse	
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