

# TM02

## Termination of appointment of secretary

BLUEPRINT

OneWorld

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

FRIDAY



A13 \*A00SOK40\* #454  
23/12/2011  
COMPANIES HOUSE

### 1 Company details

Company number 1 5 9 1 1 1 6

Company name in full APPLE (UK) LIMITED

→ **Filing 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) PETER

Surname/Corporate name OPPENHEIMER

### 3 Termination date

Date of termination of appointment 1<sup>d</sup> 6<sup>d</sup> 12<sup>m</sup> 20<sup>m</sup> 11<sup>y</sup> 1<sup>y</sup>

① 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  
For and on behalf of  
**ABOGADO NOMINEES LIMITED**

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 ② Secretary, Person authorised ③ Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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### 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

**Baker & Mckenzie LLP**  
Solicitors  
100 New Bridge Street  
London EC4V 6JA  
Tel: 020 7919 1000  
DX 233 Chancery Lane  
Ref SXC

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 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)