TM02  
Termination of appointment of secretary

Go online to file this information  
www.gov.uk/companieshouse

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 appointment of director’.

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1  
Company details

Company number  
SC253452

Company name in full  
THE VIRTUAL HAMILTON PALACE TRUST

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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)  
ROSEMARY HAIN MILLER

Surname/Corporate name  
COLOQUHOUN

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3  
Termination date*

Date of termination of appointment  
29/03/2017

Only one secretary appointment can be terminated per form.

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4  
Signature

I am signing this form on behalf of the company.

Signature  

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.

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© 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.

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

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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.

<table>
<thead>
<tr>
<th>Contact name</th>
<th>ROBERT MILLAR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>50 RATH DRIVE</td>
</tr>
</tbody>
</table>

**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.

**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.