

# TM02

## Termination of appointment of secretary

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  
director. To do this, please  
TM01 'Termination of appo  
director'



A10 02/07/2010 456  
COMPANIES HOUSE

FRIDAY

### 1 Company details

Company number 3 1 2 3 2 8 1

Company name in full CWE SPVh 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\* Mrs

Full forename(s) Anna Marie

Surname/Corporate name Holland

### 3 Termination date

Date of termination of appointment d 3 d 0 m 0 m 6 y 2 y 0 y 1 y 0

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

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 ④ Secretary, Person authorised ⑤ Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charty 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 **Group Company Secretarial**

Address **Canary Wharf Group plc**

**30th Floor One Canada**

**Square**

Post town **Canary Wharf**

County/Region **London**

Postcode 

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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 Phase 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
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)**