TM02
Termination of appointment of secretary

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

1
Company details

Company number
N104339

Company name in full
NORTH LISBURN DEVELOPMENT CONSORTIUM LIMITED

2
Secretary's current details on the Register

Title*
Mr

Full forename(s)
Samuel James

Surname/Corporate name
Harris

3
Termination date *

Date of termination of appointment
18/09/2019

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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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: Louise Crumley
Company name: Carson McDowell LLP
Address: Murray House
Murray Street
Post town: Belfast
County/Region: BT1 6DN
Postcode:
Country: United Kingdom
DX: 403 NR Belfast
Telephone: 02890244951

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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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