

TM02

Termination of appointment of secretary

You can use the WebFiling service to file this form online.
Please go to 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 you are terminating the appointment of a director. To do this, please use TM01 'Termination of appointment of director'

WEDNESDAY



L43GSRI1

LD2 18/03/2015 #72
COMPANIES HOUSE

1 Company details

Company number	0	0	2	2	9	6	0	6
Company name in full	BHS 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 *	Mr
Full forename(s)	Adam Alexander
Surname/Corporate name	Goldman


3 Termination date ①

Date of termination of appointment	d	d	m	m	y	y	y	y
	1	1	0	3	2	0	1	5

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 ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable 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	Kathryn Griffiths
Company name	Linklaters LLP
Address	One Silk Street
Post town	
County/Region	London
Postcode	E C 2 Y 8 H Q
Country	UK
DX	
Telephone	0207 456 4156

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the secretary being terminated
<input type="checkbox"/> You have included the date of termination
<input type="checkbox"/> 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 or email 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