

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

TUESDAY



LD6 \*L204OUCR\* #110  
15/01/2013  
COMPANIES HOUSE

### 1 Company details

|                      |  |   |   |   |   |   |   |  |
|----------------------|--|---|---|---|---|---|---|--|
| Company number       | 4                                      | 7 | 4 | 2 | 9 | 0 | 2 |  |
| Company name in full | BELL POTTINGER SANS FRONTIERES 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)       | NATALIE  |
| Surname/Corporate name | BARONE   |

### 3 Termination date <sup>1</sup>

|                                    |    |    |    |    |    |    |    |    |
|------------------------------------|----|----|----|----|----|----|----|----|
| Date of termination of appointment | d0 | d1 | m0 | m1 | y2 | y0 | y1 | y3 |
|------------------------------------|----|----|----|----|----|----|----|----|

<sup>1</sup> Only one secretary appointment can  
be terminated per form

### 4 Signature

|           |   |
|-----------|---|
|           | I am signing this form on behalf of the company   |
| Signature | Signature<br><input checked="" type="checkbox"/>   |
|           | This form may be signed by<br>Director <sup>2</sup> , Secretary, Person authorised <sup>3</sup> , Liquidator, Administrator, Administrative<br>receiver, Receiver, Receiver manager, Charity Commission receiver and manager,<br>CIC manager, Judicial factor |

<sup>2</sup> **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  
<sup>3</sup> **Person authorised**  
Under either section 270 or 274 of the  
Companies Act 2006

# 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

T G Tolliss

Address

14 Curzon Street

Mayfair

Post town

London W1J 5HN

County/Region

Postcode

Country

United Kingdom

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)**