

TM02

Termination of appointment of secretary

BLUEPRINT

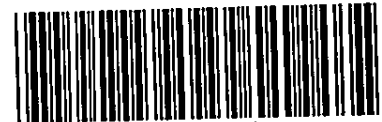
OneWorld

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



A13 *A00SOK6R* #463
23/12/2011
COMPANIES HOUSE

FRIDAY

1 Company details

Company number 4 9 9 6 7 0 2

Company name in full APPLE RETAIL UK 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) PETER

Surname/Corporate name OPPENHEIMER

3 Termination date

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

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

T.A. Stedding

For and on behalf of
ABOGADO NOMINEES LIMITED

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, Charity 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

**Baker & McKenzie LLP
Solicitors**

Address **100 New Bridge Street
London EC4V 6JA**

Tel 020 7919 1000

**DX 233 Chancery Lane
Ref. SXC**

Post town

Country/Region

Postcode

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 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