

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
terminating the appointment of
director To do this, please use
TM01 'Termination of appointn
of director'

SATURDAY



PJ36VVI94
PC1 13/03/2010 333
COMPANIES HOUSE

1 Company details

Company number	01006366	→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	APTON COURT MANAGEMENT COMPANY LIMITED	

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)	ELAINE
Surname/Corporate name	CAMPBELL

3 Termination date[ⓐ]

Date of termination of appointment

d	2	d	2	m	0	m	2	y	2	y	0	y	1	y	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

ⓐ Only one secretary appointment can be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature	Signature X <i>[Handwritten Signature]</i> X	ⓑ 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. ⓓ Person authorised Under either section 270 or 274 of the Companies Act 2006.
	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	

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

KEITH RICHARDSON

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

07732 036340



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,
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 or email enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk