

# TM02

## Termination of appointment of secretary

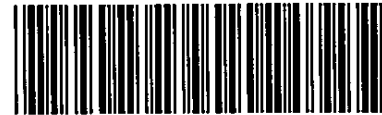


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**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  
terminating the appointment  
of director. To do this, please  
TM01 'Termination of appo  
of director'.

TUESDAY



\*AV114VRX\*  
A18 12/07/2011 230  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 5 8 1 0 5 0

Company name in full 1 CLARENCE SQUARE RTM COMPANY 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) WARREN BRIAN

Surname/Corporate name WELCH

### 3 Termination date ①

Date of termination of appointment '0 '6 '0 '7 '2 '0 '1 '1

① Only one secretary appointment can be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature X  X

This form may be signed by:  
Director ②, Secretary, Person authorised ③, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

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.

# 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 **Caroline Bennett**

Company name **Pardoes**

Address **West Quay House**

**Northgate**

Post town **Bridgwater**

County/Region **Somerset**

Postcode 

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Country **UK**

DX **80602 Bridgwater**

Telephone **01278 457891**

### 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)