

SM P30402/1

In accordance with Sections 279 & 279D of the Companies Act 2006.

# TM02

## Termination of appointment of secretary



Companies House

Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**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 to terminate the appointment of a director. To do this, please use form TM01 'Termination of appointment of director'.

WEDNESDAY



A24 \*A65OPPA9\* 03/05/2017 #417  
COMPANIES HOUSE

### 1 Company details

Company number 06842562

Company name in full 292 NORTH AVENUE RTM COMPANY LIMITED

→ **Filling 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\* MRS

Full forename(s) PENNY SUZANNE COPELAND

Surname/Corporate name MCQUADE

### 3 Termination date

Date of termination of appointment d2 d8 m0 m4 y2 y0 y1 y7

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, Charity 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	PENNY MCQUADE				
Company name	292 NORTH AVENUE RTM				
	COMPANY LIMITED				
Address	1 CROUCHMANS COTTAGE				
	POYNTERS LANE				
Post town	SHOEBURYNESS				
County/Region	ESSEX				
Postcode	S	S	3	9	T T
Country	ENGLAND				
DX					
Telephone	07919365704				

 **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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)