

TM02

BLUEPRINT

2000

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

THURSDAY



A12

10/06/2010

462

COMPANIES HOUSE

1 Company details

Company number 03927834

Company name in full 40 Bramham Gardens 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) Freya

Surname/Corporate
name Yule

3 Termination date

Date of termination of
appointment 03/06/2010

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, 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 Vivienne Holyoake

Company name Charles Russell LLP

Address 5 Fleet Place

Post town LONDON

Country/Region

Postcode E C 4 M 7 R D

Country United Kingdom

DX 19 Chancery Lane/London

Telephone 020 7203 5000

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 Phase 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 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