

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

FRIDAY



JNI 30/07/2010 145
COMPANIES HOUSE
A19 13/07/2010 313
COMPANIES HOUSE

1

Company details

Company number: N I 0 5 7 0 1 2

Company name in full: ~~Dalkia Energy & Facilities Limited~~
MITIE 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): Hildagarde

Surname/Corporate name: McCarville

3

Termination date

Date of termination of appointment: 2 4 0 6 2 0 1 0

① Only one secretary appointment can be terminated per form

4

Signature

I am signing this form on behalf of the company

Signature: ~~X~~ *Al Crowley* ~~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

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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

C o m p a n y n a m e
Osborne Clarke (ref SVD)

Address

2 Temple Back East

Temple Quay

Bristol

Post town

C o u n t y R e g i o n

Postcode

B S 1 6 E G

Country

D X 7818 BRISTOL

T e l e p h o n e

0117 917 4360

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 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