### 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 a director. To do this, please use TM01 'Termination of appointment of director'.

<table>
<thead>
<tr>
<th>1</th>
<th>Company details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company number</td>
<td>0 3 1 5 3 7 8 5</td>
</tr>
<tr>
<td>Company name in full</td>
<td>The European Society of Cataract and Refractive Surgeons</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2</th>
<th>Secretary's current details on the Register</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title*</td>
<td>Dr</td>
</tr>
<tr>
<td>Full forename(s)</td>
<td>Roberto</td>
</tr>
<tr>
<td>Surname/Corporate name</td>
<td>Bellucci</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3</th>
<th>Termination date*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of termination of appointment</td>
<td>0 0 0 8 0 1 4</td>
</tr>
</tbody>
</table>

**Only one secretary appointment can be terminated per form.**

<table>
<thead>
<tr>
<th>4</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>I am signing this form on behalf of the company.</td>
<td></td>
</tr>
</tbody>
</table>

**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.

CHFP000
05/10 Version 4.0
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
Eamonn O'Dwyer

Company name
ESCRS Trading Ltd

Address
Temple House, Temple Road
Blackrock, Co Dublin

Post town

County/Region

Post code

Country
Ireland

DX

Telephone

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.

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.

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