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
director. To do this, please use
TM01 ‘Termination of appointment
of director’.

1
Company details

Company number 8805481
Company name in full CFR VENTURES LTD

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) LUKE ALEXANDER
Surname/Corporate name BISHOP

3
Termination date

Date of termination of appointment 24/12/2015

☐ Only one secretary appointment can be terminated per form.

4
Signature

I am signing this form on behalf of the company.

Signature

☐ 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.