

TM02

Termination of appointment of secretary

BLUEPRINT

OneWorld

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

THURSDAY



A30 *A4BAX3D5* #98
09/07/2015
COMPANIES HOUSE

1 Company details

Company number	3	9	5	8	2	6		
Company name in full	Balfour Beatty plc							

→ **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)	Christopher David
Surname/Corporate name	Vaughan

3 Termination date¹

Date of termination of appointment

d3	d0	m0	m6	y2	y0	y1	y5
----	----	----	----	----	----	----	----

¹ Only one secretary appointment can be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature	<p>Signature</p> <p><input checked="" type="checkbox"/> <i>Christopher David Vaughan</i> <input checked="" type="checkbox"/></p>
	<p>This form may be signed by Director², Secretary, Person authorised², Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor</p>

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

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 Mr C M Pryce, Assistant Secretary

Company name Balfour Beatty plc

Address 130 Wilton Road

Post town London

County/Region

Postcode SW1V 1LQ

Country United Kingdom

DX

Telephone

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.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