Go online to file this information
www.gov.uk/companieshouse

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'.

1

Company details

Company number 05432915
Company name in full FERREROPO PLC

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) DAVID JACK
Surname/Corporate name LEONARD

3

Termination date*

Date of termination of appointment 02 03 2018

4

Signature

I am signing this form on behalf of the company.

Signature

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.
Terminate the appointment of the 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:** J.A. CRANE  
**Company name:** FERREXPO PLC  
**Address:** 55 ST JAMES’S STREET  
**Post town:** LONDON  
**County/Region:**  
**Postcode:** SW1A 1LA  
**Country:** UK  
**Telephone:** 0207 389 8318

**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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

This form has been provided free of charge by Companies House.