

# TM02

## Termination of appointment of secretary



WEDNESDAY



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A31

13/11/2013

#191

COMPANIES HOUSE

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

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number: 2 7 1 5 0 7 8

Company name in full: 1 WEYMOUTH STREET (MANAGEMENT) BATH 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\*: MR

Full forename(s): PAUL

Surname/Corporate name: O'CONNOR

### 3 Termination date

Date of termination of appointment: 07/11/2013

<sup>1</sup> Only one secretary appointment can be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X PO X

**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

This form may be signed by

Director <sup>2</sup>, Secretary, Person authorised <sup>3</sup>, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable Commission receiver and manager, CIC manager, Judicial factor

# 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

NIKKI CAPP

Company name

Awdry Bailey & Douglas

Address

38 Market Place

Post town

CHIPPENHAM

County/Region

WILTSHIRE

Postcode

S N 1 5 3 H T

Country

DX

DX 34204 - CHIPPENHAM

Telephone

01249 478333



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)