

TM02

Termination of appointment of secretary



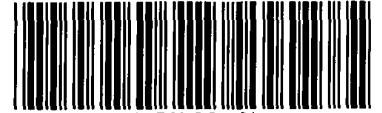
Companies House

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

TUESDAY



A707CSHC

A25

20/02/2018

#95

COMPANIES HOUSE

1 Company details

Company number	00034292
Company name in full	WEST BRITANNIA ALBION HERITAGE LIMITED

→ **Filling 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)	MARTIN
Surname/Corporate name	GOODMAN

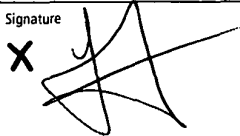
3 Termination date¹

Date of termination of appointment	01 05 2018
------------------------------------	------------

¹ Only one secretary appointment can be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature	
-----------	---

This form may be signed by:
Director², Secretary, Person authorised³, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

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.