



# TM02

## Termination of appointment of secretary



Companies House

Go online to file this information  
[www.gov.uk/companieshouse](http://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'.



A14 \*A9XP1WS1\* #47  
 05/02/2021  
 COMPANIES HOUSE

FRIDAY

### 1 Company details

Company number	0 2 4 2 6 4 6 9
Company name in full	02426469 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*	MRS
Full forename(s)	JEMMA LOUISE
Surname/Corporate name	BARRETT

### 3 Termination date<sup>1</sup>

Date of termination of appointment

d	0	d	1	m	0	m	2	y	2	y	0	y	2	y	1
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<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 <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
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<sup>2</sup> **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.

This form may be signed by:  
 Director<sup>3</sup>, Secretary, Person authorised<sup>4</sup>, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

<sup>3</sup> **Person authorised**  
 Under either section 270 or 274 of the Companies Act 2006.