

# TM02

## Termination of appointment of secretary



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

THURSDAY



A24 \*A693NXOH\* #169  
 22/06/2017  
 COMPANIES HOUSE

### 1 Company details

Company number **0 4 7 2 5 6 5 7**

Company name in full **Roberts Building Services (Uk) Ltd**

→ **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\* **Mrs**

Full forename(s) **Denise Carol**

Surname/Corporate name **Duhan**

### 3 Termination date<sup>Ⓢ</sup>

Date of termination of appointment **d<sup>0</sup> d<sup>5</sup> m<sup>0</sup> m<sup>1</sup> y<sup>2</sup> y<sup>0</sup> y<sup>1</sup> y<sup>6</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** *D. C. Duhan* **X**

Ⓢ **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.

Ⓢ **Person authorised**  
 Under either section 270 or 274 of the Companies Act 2006.

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