

# TM02

## Termination of appointment of secretary



**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**  
You cannot use this form terminating the appointment of director. To do this, please use form TM01 'Termination of appointment of director'.



A23 \*A5YGXLMZ\* #178  
COMPANIES HOUSE

### 1 Company details

Company number	0	1	1	6	1	3	5	1
Company name in full	A.A. LOCK TRANSPORT (HEADCORN) 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)	JOSELYN MARIA
Surname/Corporate name	WICKENS

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

Date of termination of appointment	<sup>d</sup> 1	<sup>d</sup> 0	<sup>m</sup> 0	<sup>m</sup> 1	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 6
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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	<p>Signature</p> <p><input type="checkbox"/>  <input type="checkbox"/></p>
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This form may be signed by:  
Director <sup>2</sup> Secretary, Person authorised <sup>3</sup> Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

<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.

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

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### **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

Company name

Tolhurst Fisher LLP

Address

Post town

County/Region

Postcode

Country

DX

DX3314 - Chelmsford1

Telephone

### **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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)