

TM02

Termination of appointment of secretary



Companies House

Go online to file this information
www.gov.uk/companieshouse



R5D2DB48
RM 10/08/2016 #26
COMPANIES HOUSE
A5ACKIEX
A25 02/07/2016 #184
COMPANIES HOUSE

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 to
terminating the appointment of a
director To do this, please use
TM01 'Termination of appointment
of director'

SA WEDNESDAY

1 Company details

| | |
|----------------------|-------------------|
| Company number | 06560779 |
| Company name in full | CDI APPS FOR GOOD |

→ **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* | MISS |
| Full forename(s) | RUTH CHARLOTTE |
| Surname/Corporate name | PENNINGTON |

3 Termination date¹

Date of termination of appointment

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 2 | d | 6 | m | 0 | m | 5 | y | 2 | y | 0 | y | 1 | y | 6 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

¹ Only one secretary appointment can be terminated per form

4 Signature

I am signing this form on behalf of the company

| | |
|---|--|
| Signature | <input checked="" type="checkbox"/> <i>V Pabra</i> <input checked="" type="checkbox"/> |
| This form may be signed by Director ² , Secretary, Person authorised ³ , 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

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
VIDULA PATIAR

Company name
COI APPS FOR GOOD

Address
5 BATH STREET

Post town
LONDON

County/Region
LONDON

Postcode
E C 1 V 9 L B

Country
UNITED KINGDOM

DX

Telephone
0208 150 6908

 **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 or email 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