

# TM02

## Termination of appointment of secretary



Companies House

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**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 form  
TM01 'Termination of appointment  
of director'.

TUESDAY  
SAT



\*A55PWJ61\*  
A32 26/04/2016 #58  
COMPANIES HOUSE  
\*A54KTYBN\*  
A19 09/04/2016 #1  
COMPANIES HOUSE

### 1 Company details

Company number 2758029  
Company name in full INDUSTRIAL AND COMMERCIAL MOULDINGS 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\* MR  
Full forename(s) Mark Stephen George  
Surname/Corporate name TAYLOR

### 3 Termination date

Date of termination of appointment 16 11 2015

① Only one secretary appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature X M.S.G.M. X

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.

This form may be signed by:  
Director<sup>②</sup>, Secretary, Person authorised<sup>②</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

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