

TM02

Termination of appointment of secretary



Companies House

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

TUESDAY



A20 06/03/2018 #107
COMPANIES HOUSE

1 Company details

Company number 0 2 7 8 4 5 1 2

Company name in full REDBURN ENFIELD MANAGEMENT LIMITED

→ **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* KINGSLAND (SERVICES) LIMITED

Full forename(s)

Surname/Corporate
name

3 Termination date¹

Date of termination of appointment d 2 d 7 m 0 m 2 y 2 y 0 y 1 y 8

¹ Only one secretary appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗

✗

This form may be signed by:

Director², Secretary, Person authorised³, 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.