

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

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



A20 *A51DGLZL* #19
23/02/2016
COMPANIES HOUSE

1 Company details

Company number 0 7 0 1 5 4 7 9

Company name in full HD Flooring 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* Ms

Full forename(s) Lynette

Surname/Corporate
name Holmes Dixon

3 Termination date¹

Date of termination of appointment d⁰ d¹ m⁰ m⁶ y² y⁰ y¹ y¹

¹ Only one secretary appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *L. Holmes* 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.

³ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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.

1. *Staphylococcus aureus* (Gram +) **SM**
2. *Streptococcus pneumoniae* (Gram +) **SM**

3. *Streptococcus pyogenes* (Gram +) **SM**
4. *Streptococcus lactis* (Gram +) **SM**
5. *Streptococcus faecalis* (Gram +) **SM**

6. *Streptococcus salivarius* (Gram +) **SM**
7. *Streptococcus viridans* (Gram +) **SM**
8. *Streptococcus thermophilus* (Gram +) **SM**

9. *Streptococcus bovis* (Gram +) **SM**
10. *Streptococcus faecalis* (Gram +) **SM**
11. *Streptococcus faecalis* (Gram +) **SM**

12. *Streptococcus faecalis* (Gram +) **SM**
13. *Streptococcus faecalis* (Gram +) **SM**
14. *Streptococcus faecalis* (Gram +) **SM**

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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

Address

Post town

County/Region

Postcode

Country

DX

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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting.

2. The second part of the document outlines the various methods and techniques used to collect and analyze data. It includes a detailed description of the experimental procedures and the statistical analysis performed.

3. The third part of the document presents the results of the study, including a comparison of the different methods and techniques used. It discusses the strengths and weaknesses of each approach and provides a summary of the findings.

4. The fourth part of the document discusses the implications of the study and provides recommendations for future research. It highlights the need for further investigation into the effectiveness of the various methods and techniques used.

5. The fifth part of the document provides a conclusion and a summary of the key findings. It reiterates the importance of maintaining accurate records and the need for transparency and accountability in financial reporting.

6. The sixth part of the document includes a list of references and a bibliography. It provides a comprehensive list of the sources used in the study and is formatted according to the appropriate citation style.

7. The seventh part of the document includes a list of appendices and a table of contents. It provides a detailed list of the supplementary materials included in the document and a table of contents to facilitate navigation.