

TM02

Termination of appointment of secretary

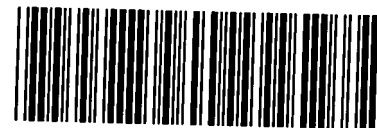


Go online to file this information
www.gov.uk/companieshouse

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

SATURDAY



A07 *A7CKVB LM* 18/08/2018 #240
COMPANIES HOUSE

1 Company details

Company number 07700904

Company name in full 20/20 Radiology 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* Mrs

Full forename(s) Claire Louise

Surname/Corporate
name Kay

3 Termination date¹

Date of termination of appointment d0 d2 m0 m8 y2 y0 y1 y8

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 [Signature]

X

This form may be signed by:
Director², Secretary, Person authorised², 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 | |
| Company name | |
| Address | Beck House |
| | 10 Fulwith Mill Lane |
| Post town | Harrogate |
| County/Region | North Yorkshire |
| Postcode | H G 2 8 H J |
| Country | England |
| DX | |
| Telephone | 01423 815161 |

| |
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|  Checklist |
| We may return forms completed incorrectly or with information missing. |

| |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Please make sure you have remembered the following:</p> <p><input type="checkbox"/> The company name and number match the information held on the public Register.</p> <p><input type="checkbox"/> You have correctly entered the name of the secretary being terminated.</p> <p><input type="checkbox"/> You have included the date of termination.</p> <p><input type="checkbox"/> You have signed the form.</p> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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|----------------------------------------------------------------------------------------------------------------|
|  Important information |
| Please note that all information on this form will appear on the public record. |

| |
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|  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.

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|  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