

TM02

Termination of appointment of secretary



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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 a terminating the appointment of a director. To do this, please use for TM01 'Termination of appointme of director'.



SCT

30/11/2018
COMPANIES HOUSE

| 1 | Company details | |
|------------------------------------|---|---|
| Company number | S C 0 9 8 7 3 8 | Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * |
| Company name in full | Framgord LTD | |
| | | |
| 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) | Laurain | |
| Surname/Corporate name | Scott | |
| | | |
| 3 | Termination date [●] | |
| Date of termination of appointment | $\begin{bmatrix} \frac{1}{2} & 0 \end{bmatrix}$ $\begin{bmatrix} \frac{1}{1} & \frac{1}{1} \end{bmatrix}$ $\begin{bmatrix} \frac{1}{2} & \frac{1}{2} & \frac{1}{2} \end{bmatrix}$ $\begin{bmatrix} \frac{1}{2} & \frac{1}{2} & \frac{1}{2} \end{bmatrix}$ | Only one secretary appointment ca be terminated per form. |
| 4 | Signature | |
| | I am signing this form on behalf of the company. | of Which organ of the SE the persor signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006. |
| Signature | X Lain ENTS X | |
| | This form may be signed by: Director , Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor. | |