

TM02

Termination of appointment of secretary



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
TM01 'Termination of appointment
of director'

WEDNESDAY



A35 *A0DOBLV2* 21/07/2010 499
COMPANIES HOUSE

1 Company details

Company number 4 3 8 0 3 5 0

Company name in full ARDENT INSURANCE SERVICES LIMITED

→ **Filing 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) NEIL

Surname/Corporate
name PHILLIPS

3 Termination date^①

Date of termination of
appointment d1 d2 m0 m2 y2 y0 y1 y0

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  X

This form may be signed by
Director^②, Secretary, Person authorised^③, 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