TM02

Termination of appointment of secretary

You can use the WebFiling service to file this form online
Please go to www companieshouse gov uk

WEDNESDAY

✓ What this form is for	✗ What this form is NOT for
You may use this form to terminate the appointment of a secretary (individual or corporate)	You cannot use this form if you ar terminating the appointment of a director To do this, please use forr TM01 'Termination of appointmen of director'

1　Company details

Company number	0 3 4 5 4 0 4 0
Company name in full	CANFORD PLACA (MANAGEMENT) LD

→ **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*	MR
Full forename(s)	CHRISTOPHER
Surname/Corporate name	NOTT

3　Termination date ❶

Date of termination of appointment	2 8 0 6 2 0 1 0

❶ 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
Director ❷, Secretary, Person authorised ❸, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

❷ **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

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

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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

AP03
Appointment of secretary

5 Signatures

	I consent to act as secretary of the above named company	
New secretary's signature	Signature X KM Kathee Marisa X	**❶ 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
Authorising signature	Signature X KM Kathee Marisa X	**❷ Person authorised** Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by
Director **❶**, Secretary, Person authorised **❷**, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor
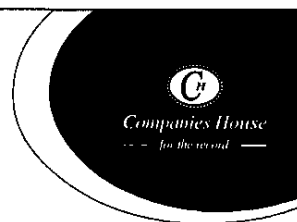
6 Additional former names (continued from Section 3)

Former names **❸**	RICHARDSON GROVES Accountants & Tax Consultants Cleveland House Sydney Road, Bath BA2 6NR Tel 01225 443014 Fax 01225 461009	**❸ Additional former names** Use this space to enter any additional names

AP03
Appointment of secretary

You can use the WebFiling service to file this form online
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✓ **What this form is for** You may use this form to appoint an individual as a secretary	✗ **What this form is NOT for** You cannot use this form if you are appointing a corporate secretary To do this, please use form AP04 'Appointment of corporate secretary'	**For further information, please** refer to our guidance at www companieshouse gov uk

1 Company details

Company number	0 3 4 5 4 0 4 0
Company name in full	CANFORD PLACE (MANALEMENT) LN

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Date of secretary's appointment

Date of appointment	2 6 0 6 2 0 1 0

3 New secretary's details

Title*	MRS
Full forename(s)	KATHLEEN
Surname	MORISON
Former name(s) ❶	

❶ **Former name(s)**
Please provide any previous names which have been used for business purposes in the past 20 years

Married women do not need to give former names unless previously used for business purposes

Continue in section 6 if required

4 New secretary's service address ❷

Please complete your service address below

Building name/number	1 CANFORD PLACE
Street	59 CLIFF DRIVE
Post town	POOLE
County/Region	DORSET
Postcode	B H 1 3 7 J X
Country	UK

❷ **Secretary's service address**
This is the address that will appear on the public record This does not have to be your usual residential address

Please state 'The Company's Registered Office' if your service address is recorded in the company's register of secretaries as the company's registered office

If you provide your residential address here it will appear on the public record