In accordance with Section 276 of the Companies Act 2006

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 terminating the appointment of You cannot use this form if you terminating the appointment of director. To do this, please use TM01 'Termination of appointing. of director



06/11/2012 **COMPANIES HOUSE**

	COMPANIES HOUSE
Company details	
0 5 7 6 6 9 4 8	Filling in this form Please complete in typescript or in
CHANCELLOR FINANCIAL MANAGEMENT LIMITED	bold black capitals
	All fields are mandatory unless specified or indicated by *
Secretary's current details on the Register	
Please give us the current appointment details of this secretary held on the public Register	
MRS	
DEBORAH ELIZABETH	
SMALLRIDGE	
Termination date 1	
	Only one secretary appointment can be terminated per form
Signature	
I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature ×	of a Societas Europaea (SE) please delete 'director' and insert details
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	
	CHANCELLOR FINANCIAL MANAGEMENT LIMITED Secretary's current details on the Register Please give us the current appointment details of this secretary held on the public Register MRS DEBORAH ELIZABETH SMALLRIDGE Termination date I m y 2 y y y y 2 Signature I am signing this form on behalf of the company Signature This form may be signed by Director 2 Secretary, Person authonsed 3, Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty Commission receiver

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 Baxter Caulfield
Address 13 Station Street
Huddersfield
Post town
County/Region
Postcode H D 1 1 L Y
Country
DX 712955 HUDDERSFIELD
Telephone 01484 519519
✓ 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

☐ You have included the date of termination.

secretary being terminated

☐ 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 enquines@companieshouse gov uk

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