

TM02

Termination of appointment of secretary



Companies House

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

TUESDAY



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A22

23/05/2017

#50

COMPANIES HOUSE

1 Company details

Company number **05472509**

Company name in full **COOVERS MANAGEMENT LTD**

→ **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) **JANET ANN**

Surname/Corporate
name **RIVERS**

3 Termination date^①

Date of termination of
appointment **2^d 8^m 2017**

① Only one secretary appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒

☐

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.