

# TM02

## Termination of appointment of secretary



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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!**  
You cannot use this form  
terminating the appointm  
director. To do this, pleas  
TM01 'Termination of app  
of director'.

FRIDAY



SCT \*S3ZO9VMO\* #165  
23/01/2015  
COMPANIES HOUSE

### 1 Company details

Company number	S	C	3	0	6	7	4	7
Company name in full	Thistle Pub Company III plc							

→ **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 *	
Full forename(s)	
Surname/Corporate name	TM Company Services Limited


### 3 Termination date ①

Date of termination of appointment	d <sub>2</sub>	d <sub>1</sub>	m <sub>0</sub>	m <sub>1</sub>	y <sub>2</sub>	y <sub>0</sub>	y <sub>1</sub>	y <sub>5</sub>
------------------------------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

① Only one secretary appointment can be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature	Signature <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>
	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.

# 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

HARPER MACLEOD LLP

Address

Post town

County/Region

Postcode

E H 3 7 N S

Country

DX DX ED167 EDINBURGH

Telephone 0131 247 2500



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)