In accordance with Section 276 of the Companies Act 2006

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) X 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 for TM01 'Termination of appointmen



12/07/2013 **COMPANIES HOUSE**

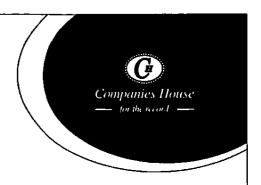
	Company details	
Company number	0 0 0 6 8 1 7 2	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	PARLOPHONE RECORDS LIMITED	
		All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register	
	Please give us the current appointment details of this secretary held on the public Register	
Title *		
Full forename(s)		
Surname/Corporate name	TMF CORPORATE ADMINISTRATION SERVICES LIMITED	
3	Termination date •	
Date of termination of appointment	$\begin{bmatrix} d_0 & \boxed{d_1} & \boxed{m_0} & \boxed{m_7} & \boxed{q_2} & \boxed{q_1} & \boxed{q_3} \end{bmatrix}$	Only one secretary appointment ca be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea if the form is being filed on behalf of a Societas Europaea (SE) plea delete 'director' and insert details of which organ of the SE the pers signing has membership Person authorised Under either section 270 or 274 or the Companies Act 2006
Signature	Signature	
	X X	
	for and on behalf of Olswang CoSec Limited	
	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	



TM02

Termination of appointment of secretary

Presenter information	Important 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.	Please note that all information on this form will appear on the public record. Where to send	
F		
Contact name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
Company name S J Berwin		
Address 10 Queen Street Place	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London County/Region Greater London Postcode E C 4 R 1 B E	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)	
Ox 255 Chancery Lane	For companies registered in Northern Ireland [*] The Registrar of Companies, Companies House,	
Telephone Telephone	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or	Further information	
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	



COMPANY NAME: Parlophone Records Limited 68172

This document is a duplicate of TM02 registered on 12th July 2013.