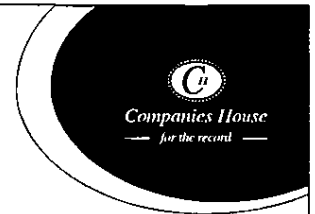


TM02

Termination of appointment of secretary

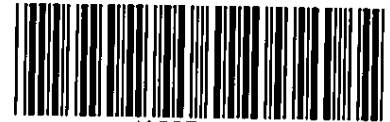


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form
to terminate the appointment of a
secretary (individual or corporate).

☒ **What this form is NOT for**
You cannot use this form if you
terminating the appointment of
director. To do this, please use
TM01 'Termination of appointment
of director'.

TUESDAY



A30

24/11/2009

314

COMPANIES HOUSE

1 Company details

Company number 4 4 5 1 9 5

Company name in full Trafalgar House Line Company Limited

→ **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) Rufus

Surname/Corporate
name Laycock

3 Termination date¹

Date of termination of
appointment 2 0 1 1 2 0 0 9

¹ Only one secretary appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X Rufus Laycock X

20 November 2009

This form may be signed by:

Director², Secretary, Person authorised³, 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 | Rufus Laycock |
| Company name | TH Global Limited |
| | |
| Address | 33 Burghley Avenue |
| | |
| Post town | New Malden |
| County/Region | Surrey |
| Postcode | K T 3 4 S W |
| Country | UK |
| DX | |
| Telephone | |

| |
|--|
|  Checklist |
| We may return forms completed incorrectly or with information missing. |
| <p>Please make sure you have remembered the following:</p> <p><input type="checkbox"/> The company name and number match the information held on the public Register.</p> <p><input type="checkbox"/> You have correctly entered the name of the secretary being terminated.</p> <p><input type="checkbox"/> You have included the date of termination.</p> <p><input type="checkbox"/> You have signed the form.</p> |

| |
|---|
|  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: |
| <p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p> <p>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).</p> <p>For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.</p> |

| |
|---|
|  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 |