

TM02

Termination of appointment of secretary

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
director To do this, please use
TM01 'Termination of appointment
of director'

SATURDAY



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A27

15/06/2013

#239

COMPANIES HOUSE

1 Company details

Company number 8 8 8 8 5 4

Company name in full Telesurance Holdings Limited

→ Filing 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) Anthony Philip

Surname/Corporate
name White

3 Termination date

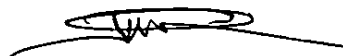
Date of termination of
appointment 0 7 0 8 2 0 1 3

4 Signature

I am signing this form on behalf of the company

Signature

Signature


COMPANY SECRETARY

This form may be signed by
Director, Secretary, Person authorised, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

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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