In accordance with Section 276 of the Companies Act 2006

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 f.
You cannot use this form i
terminating the appointm
director To do this, please
TM01 'Termination of app
of director'



"AZAL5KVF" A27 15/06/2013 COMPANIES HOUSE

#198

1	Company details	
Company number Company name in full	1 1 6 8 9 0 7 Copleys Bank Limited	→ Filling in this form Please complete in typescript or ii 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 5 5 2 0 1 3	
4	Signature	. <u> </u>
	I am signing this form on behalf of the company	
Signature	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	

TMO2 Termination of appointment of secretary

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