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 appointment of director'



12/07/2013 COMPANIES HOUSE

Company details Filling in this form 2 Company number Please complete in typescript or in bold black capitals Company name in full **ENSIGN RECORDS LIMITED** All fields are mandatory unless specified or indicated by * 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 TMF CORPORATE ADMINISTRATION SERVICES LIMITED name Termination date 0 Date of termination of | 0 Only one secretary appointment can be terminated per form appointment 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) please Signature Signature delete 'director' and insert details ind on behalf of Olswang CoSec Limited X X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 2, Secretary, Person authorised 3, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

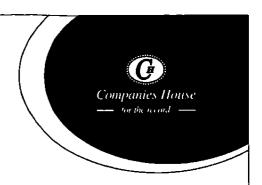
and manager, CIC manager, Judicial factor

17/1/13 187

CHEP025

TM02
Termination of appointment of secretary

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Presenter information	I 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
Company name	You may return this form to any Companies House address, however for expediency we advise you to
S J Berwin	return it to the appropriate address below:
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
Past town London	For companies registered in Scotland: The Registrar of Companies, Companies House,
County/Region Greater London	Fourth floor, Edinburgh Quay 2,
Postcode E C 4 R 1 B E	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country United Kingdom	For companies registered in Northern Ireland
DX 255 Chancery Lane	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	
We may return forms completed incorrectly or with information missing.	i Further information
Please make sure you have remembered the following. The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
information held on the public Register	This form is available in an
You have correctly entered the name of the secretary being terminated	alternative format. Please visit the
You have included the date of termination	forms page on the website at
You have signed the form	www.companieshouse.gov.uk



COMPANY NAME: Ensign Records Limited

COMPANY NUMBER: 1282967

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