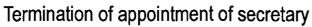
In accordance with Section 276 of the Companies Act 2006

TM02





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 it terminating the appointment director. To do this, please TM01 'Termination of appointment's



13/10/2011 COMPANIES HOUSE

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1	Company details	
Company number	2 0 2 6 9 3 8	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	ICA Direct Limited	
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)		
Sumame/Corporate name	Hal Management Limited	
3	Termination date •	·
Date of termination of appointment	d 0 d 5 m 0 m 9 y 2 y 0 y 1 y 1	Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	organ of the SE the person signing has membership
Signature	Signature X	
	201	has membership Person authorised

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 Company name Harbottle & Lewis LLP Address Hanover House 14 Hanover Square Post town London County/Region

✓ Checklist

Postcode

Country

Telephone

DX

We may return forms completed incorrectly or with information missing

1

United Kingdom

44617 Mayfair

H P

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

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:

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

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