In accordance with Section 276 of the Companies Act 2006

# 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 a director To do this, please use t TM01 Termination of appointme



										LD4	01/10/2010 79		
Company details										COMPANIES HOUSE			
Company number  Company name in full	0 2	2	3	5	9	5	1				Filling in this form Please complete in typescript or in		
	RYKOMUSIC LIMITED										bold black capitals  All fields are mandatory unless specified or indicated by *		
	Secreta	агу'ѕ	curr	ent c	letai	ls o	n the Registe	r		ĺ			
	Please give us the current appointment details of this secretary held on the public Register												
Title*			· · · · · · · · · · · · · · · · · · ·				· · · · · · · · · · · · · · · · · · ·			<del></del>			
Full forename(s)	DAVID												
Surname/Corporate name	SCHUI	HOF											
<b>*</b>	Termin	atior	dat	e 1	:				·				
Date of termination of appointment	o	-	m (	<u></u>	)	2	0 1 0	_		1.0	Only one secretary appointment can be terminated per form		
	Signat	ure	•	-					·				
	f am signing this form on behalf of the company										2 Societas Europaea If the form is being filed on behalf		
Signature	Signature ×										of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership		

# **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 DAVID HILL										
Company name Howard Kennedy										
Address 19 Cavendish Square										
London										
Post town										
County/Region										
Postcode W1A 2AW										
Country										
DX 42748 Oxford Circus North										
Telephone 020 7636 1616										

### Checklist

We may return forms completed incorrectly or with information missing.

## Please make sure you have remembered the following

- $\hfill\square$  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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk