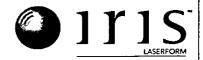
## **TM02**

## Termination of appointment of secretary



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You can use the WebFiling service to file this form online Please go to www companieshouse gov uk X What this form is N What this form is for You may use this form You cannot use this to terminate the appointment of a terminating the appi secretary (individual or corporate) director To do this, TM01 'Termination 06/04/2011 of director **COMPANIES HOUSE** Company details Filling in this form 2 3 4 6 0 Company number Please complete in typescript or in bold black capitals Company name in full Access UK Ltd Secretary's current details on the Register Please give us the current appointment details of this secretary held on the public Register

All fields are mandatory unless specified or indicated by \* Title \* Mr Full forename(s) Ian Christopher Surname/Corporate Little name Termination date •

12011 Date of termination of  $\begin{bmatrix} d \\ 2 \end{bmatrix}$ appointment Signature I am signing this form on behalf of the company Signature Signature X X

> This form may be signed by Director 2, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person

Only one secretary appointment can be terminated per form

Person authorised Under either section 270 or 274 of the Companies Act 2006

signing has membership

## TM02

Termination of appointment of secretary

Presenter information	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  Maxwell Winward LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address 100 Ludgate Hill	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town London  County/Region  E C 4 M 7 R E	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)
DX 190 London/Chancery Lane Telephone 020 7651 0000	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
✓ Checklist	DA TOTTEN BOILDE
We may return forms completed incorrectly or with information missing	<i>i</i> Further information
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	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
You have signed the form	www.companieshouse.gov.uk

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