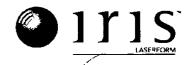
TM02

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 : You cannot use this form terminating the appointm director To do this, pleas TM01 'Termination of app of director'



COMPANIES HOUSE

1	Company details	
Company number Company name in full	0 2 4 6 0 5 3 3 ROUGHLY RED LIMITED	Filling in this form Please complete in typescript or in 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)	RICHARD NEIL	
Surname/Corporate name	PAUL	
3	Termination date •	1
Date of termination of appointment	Termination date \bullet	Only one secretary appointment car be terminated per form
Date of termination of		
Date of termination of	[d] [d] [m] [m] [y2 [y0 [y1 y0]]	be terminated per form Societas Europaea
Date of termination of	d 7 m1 m0 y2 y0 y1 y0 Signature	be terminated per form

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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	Where to send	
Contact name MARK WHITTAKER	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Company name Walker Morris Solicitors		
Address Kings Court 12 King Street	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
12 King dezect	DX 33050 Cardiff	
Post town Leeds County/Region	For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland.	
DX DX 12051 Leeds 24	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 0113 2832500	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing	Further information	
Please make sure you have remembered the following.	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the 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	