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).

^d3

Date of termination of

X What this form is NOT for

You cannot use this form if you a terminating the appointment of a director. To do this, please use f TM01 'Termination of appointme of director'.



A26 01/08/2014 COMPANIES HOUSE

#335

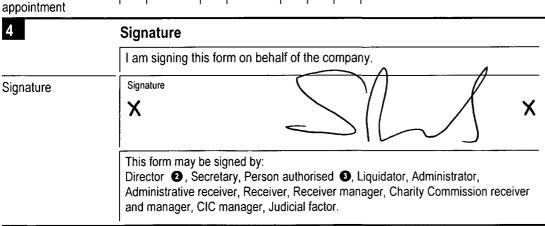
1	Company details
Company number	0 2 5 2 1 8 2 9
Company name in full	Bella Italia Group Limited
2	Secretary's current details on the Register
	Please give us the current appointment details of this secretary held on the

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)	Mohan
Surname/Corporate name	Mansigani

 Only one secretary appointment can be terminated per form.



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
signing has membership.

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

TM02

Termination of appointment of secretary

P

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 OGALAZ/TRA60.00009		
Company name Ashurst LLP		
_		
Address Broadwalk House		
5 Appold Street		
Past town London		
County/Region		
Postcode E C 2 A 2 H A		
County England		
^{DX} 639 London City		
Telephone +44 (0)20 7638 1111		

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Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- [v] 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.

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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.

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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