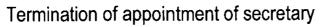
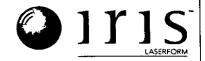
In accordance with Section 276 of the Companies Act 2006

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)

You cannot use this form terminating the appoint director To do this, pleating the appoint of a of director.



07/01/2011 COMPANIES HOUSE

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		OMPANIES HOUSE
1	Company details	
Company number	0 2 6 7 4 9 3 3	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	1 Knoll Road Management Co Ltd	
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)	Joseph	
Surname/Corporate name	Ackerman	
3	Termination date •	
Date of termination of appointment	d3 6	Only one secretary appointment car be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature	of a Societas Europaea (SE) please detete 'director' and insert details of which organ of the SE the persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	× hadernea	
	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	

TM02
Termination of appointment of secretary

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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
Visible to socialities of the public tosofa	☑ Where to send
Contact name Alexander Gold	You may return this form to any Companies House
Company name Berwin Leighton Paisner LLP	address, however for expediency we advise you to return it to the appropriate address below:
Address Adelaide House	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
London Bridge	DX 33050 Cardiff
Post town London	For companies registered in Scotland The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode E C 4 R 9 H A	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country	For companies registered in Northern Ireland:
DX 92 LONDON/CHANCERY LN	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone +44 (0)20 3400 1000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information
	For further information, please see the guidance notes
Please make sure you have remembered the following	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	alternative format. Please visit the
secretary being terminated You have included the date of termination	forms page on the website at
You have signed the form	www.companieshouse.gov uk