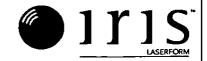
TM02

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)
- What this form is NOT for You cannot use this form if terminating the appointmen director To do this, please TM01 'Termination of appoint of director'



LD5 26/03/2012 COMPANIES HOUSE

. #13

1	Company details	
Company number Company name in full	0 2 6 8 2 3 9 2 PROMOSERVICES LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company hame in full	PROMOSERVICES LIMITED	
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)	ANDREW JAMES	
Surname/Corporate name	SCULL	
3	Termination date •	<u>'</u>
Date of termination of appointment	$\begin{bmatrix} d_2 & d_3 & & & & & & & & & & & & & & & & & & &$	Only one secretary appointment ca 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 of a Societas Europaea (SE) please delete '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
Signature	X AMLLLY 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	

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.	
visible to searciters of the public record	■ Where to send	
Contact name MR ANDREW SCULL	You may return this form to any Companies House	
Company name 4IMPRINT GROUP PLC	address, however for expediency we advise you to return it to the appropriate address below	
Address 7/8 MARKET PLACE	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:	
Post town LONDON	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region Postbode W 1 W 8 A G	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country ENGLAND		
DX	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Telephone +44 (0)20 7299 7201	Second Floor, The Linenhall, 32-38 Linenhall Street, 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 enquines@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	This form is available in an 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	
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