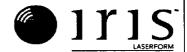
In accordance with Section 276 of the Companies Act 2006

## **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)

What this form is NOT fo You cannot use this form i terminating the appointme director To do this, please TM01 'Termination of app

of director'



A16 15/02/2012 COMPANIES HOUSE

#245

1	Company details	
Company number	0 2 7 5 5 4 2 3  Vent-Axia Air Conditioning 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	specified of indicated by
<del></del>	Please give us the current appointment details of this secretary held on the public Register	
Title *	MR	
Full forename(s)	Steven John	
Surname/Corporate name	Diamond	
3	Termination date   •	
Date of termination of appointment	$\begin{bmatrix} d & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0$	Only one secretary appointment ca be terminated per form
4	Signature	
Signature	I am signing this form on behalf of the company  Signature  X  We. L  Got Stell A  Mayer  This form may be signed by Director ②, Secretary, Person authonsed 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) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006

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	
Contact name Svetlana Soroka	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
CMS Cameron McKenna LLP		
Address Mitre House	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
160 Aldersgate Street	DX 33050 Cardiff	
London	For companies registered in Scotland	
Past town	The Registrar of Companies, Companies House,	
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode E C 1 A 4 D D	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland	
DX DX 135316 BARBICAN 2	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 020 7367 3000	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	
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  You have correctly entered the name of the	This form is available in an	
secretary being terminated	alternative format. Please visit the	
You have included the date of termination You have signed the form	forms page on the website at	
- The state of the	www.companieshouse.gov.uk	