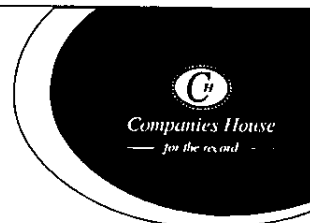


TM02

Termination of appointment of secretary

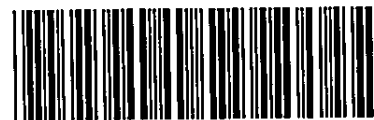


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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 you
are terminating the appointment of a
director. To do this, please use
TM01 'Termination of appointment
of director'

WEDNESDAY



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A37

04/04/2012

#106

COMPANIES HOUSE

1 Company details

Company number 0 3 1 4 1 6 7 2

Company name in full HAY HALL GROUP 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* MRS

Full forename(s) PENELOPE ANN

Surname/Corporate
name TURVEY

3 Termination date¹

Date of termination of appointment 3 1 0 3 2 0 1 2

¹ Only one secretary appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X *P A Turvey* X

This form may be signed by
Director², Secretary, Person authorised³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

² 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

³ Person authorised

Under either section 270 or 274 of
the Companies Act 2006