In accordance with Section 276 of the Companies Act 2006

TM02

Termination of appointment of secretary



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✓ 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 You cannot use this form terminating the appoint director To do this, pleasi TM01 'Termination of apport director'



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09/04/2010 COMPANIES HOUSE

Company details → Filling in this form Company number 6 2 Please complete in typescript or in bold black capitals Company name in full Westminster Examinations Limited All fields are mandatory unless specified or indicated by 1 Secretary's current details on the Register Please give us the current appointment details of this secretary held on the public Register Title* Full forename(s) June Marie Surname/Corporate Carter name Termination date • Only one secretary appointment can Date of termination of be terminated per form appointment **Signature** I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please Signature delete 'director' and insert details X of which organ of the SE the person signing has membership D Person authorised This form may be signed by Under either section 270 or 274 of Director , Secretary, Person authorised , Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor