In accordance with Section 276 of the Companies Act 2006.

#### BLUEPRINT

# Termination of appointment of secretary

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

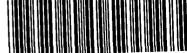
What this form is for

You may use this form to terminate the appointment of a secretary (individual or corporate).

This form may be signed by:

X 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 form TM01 'Termination of appointment of director'.



04/10/2014 COMPANIES HOUSE

refer to our guidance at www.companieshouse.gov.uk

SATURDAY

Company details 3508000 → Filling in this form Company number Please complete in typescript or in bold black capitals. HUMAN GROUP LIMITED Company name in full All fields are mandatory unless specified or indicated by \* Secretary's current details on the Register Please give us the current appointment details of this secretary held on the public Register. Title\* DR Full forename(s) EDWARD HUGH Surname/Corporate BILLOT name Termination date 0 3 12 0 1 V4 9 Only one secretary appointment can 5 Date of termination of be terminated per form. appointment Signature I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf of a Signature Societas Europaea (SE) please delete Signature 'director' and insert details of which X X organ of the SE the person signing has membership. Person authorised

> Director @ Secretary, Person authorised @ Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

Under either section 270 or 274 of the Companies Act 2006.

# TM02

Termination of appointment of secretary

Presenter information	4 Impo
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	Please not appear on
searchers of the public record.	<b>✓</b> When
Contact name	You may n
Company name  HR GO PLC	address, h return it to
Address CHURCH ROAD, ASHFORT: KENT TN23 IRE	For compa The Registr Crown Way DX 33050 0
Post town  County/Region	For compa The Registr Fourth floor
Postcode	139 Founta DX ED235 or LP - 4 Fo
Telephone  Checklist	For compa The Registr Second Flo Belfast, Nor DX 481 N.F
We may return forms completed incorrectly or with information missing.	Furth
Please make sure you have remembered the following:	For further in the website or email end
<ul> <li>The company name and number match the information held on the public Register.</li> <li>You have correctly entered the name of the secretary being terminated.</li> <li>You have included the date of termination.</li> <li>You have signed the form.</li> </ul>	This for alternat forms p

### Important information

Please note that all information on this form will appear on the public record.

# ✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

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:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

#### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk