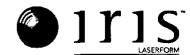
In accordance with Section 276 of the Companies Act 2006

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 for You cannot use this form if y terminating the appointment director. To do this, please us TM01 'Termination of appoint of director'



A05 25/01/2012 COMPANIES HOUSE #299

1	Company details	
Company number	3 6 9 8 9 8 5	Filling in this form Please complete in typescript or in bold black capitals
Company name in full	Jungheinrich Finance Limited	
		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 *		
Full forename(s)	John Wilson	
Surname/Corporate name	Blyth	
3	Termination date •	
Date of termination of appointment	109 67 20112	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 detete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X	
	This form may be signed by Director ②, Secretary, Person authonsed ③, Liquidator, Administrator, Administrative 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.	
·	☑ Where to send	
Contact name Mangh/	You may return this form to any Companies House	
Company name Addleshaw Goddard LLP	address, however for expediency we advise you to return it to the appropriate address below.	
Address Milton Gate 60 Chiswell Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London County/Region Postcode E C 1 Y 4 A G	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)	
Country	For companies registered in Northern Ireland	
DX 47 London Telephone 020 7606 8855	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	Further information	
Please make sure you have remembered the following. The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
information held on the public Register	This form is available in an	
You have correctly entered the name of the secretary being terminated	alternative format. Please visit the	
You have included the date of termination	forms page on the website at	
You have signed the form	www.companieshouse.gov.uk	
	www.companiesnouse.gov.uk	