

# TM02

## Termination of appointment of secretary

TUESDAY



\*ADF8EEG1\*  
A57 27/10/2009 208  
COMPANIES HOUSE

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 form  
TM01 'Termination of appointment  
of director'.

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number **3828254**  
Company name in full **FERAL INTERACTIVE 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) **VORA KATH LEEN**  
Surname/Corporate  
name **STEPHEN**

### 3 Termination date<sup>①</sup>

Date of termination of  
appointment **d 0 1 m 0 8 y 2 0 0 9**

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** *Stephen Vora* **X**

This form may be signed by:  
Director<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, 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.