In accordance with Section 276 of the Companies Act 2006

TM02

Termination of appointment of secretary

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 fo You cannot use this form if terminating the appointme director To do this, please $\boldsymbol{\iota}$ TM01 'Termination of appo of director'

16/02/2012

COMPANIES HOUSE "A12QUE3U"

#212

A36

15/02/2012 **COMPANIES HOUSE**

1	Company details	
Company number	04143737	→ Filling in this form Please complete in typescript or in
Company name in full	EAST ROAD PCT + COURTER PLC	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*	MAS	
Full forename(s)	BRIDGET	
Surname/Corporate name	BOULTON	
3	Termination date	
Date of termination of appointment	1 6 0 2 12	
4	Signature	
	I am signing this form on behalf of the company	
Signature	Signature	
	B. Janton	
	This form may be signed by Director, Secretary, Person authorised, Liquidator, Administrator,	
	Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CtC manager, Judicial factor	