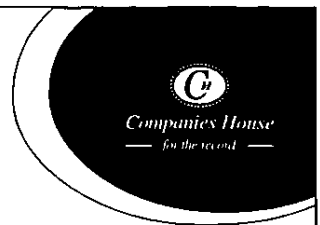


# TM02

## Termination of appointment of secretary



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  
terminating the appointment  
director. To do this, please  
TM01 'Termination of app  
of director'.

THURSDAY



A17

\*ASFUTG2M\*

24/12/2009

337

COMPANIES HOUSE

### 1 Company details

Company number **04167454**

Company name in full **OPUS PROPERTY SERVICES UK LTD**

→ **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\* **MR**

Full forename(s) **MATTHEW, PETER, SYKES**

Surname/Corporate  
name **MOUNSEY**

### 3 Termination date<sup>1</sup>

Date of termination of  
appointment **09 12 2009**

<sup>1</sup> Only one secretary appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

<sup>2</sup> **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.

<sup>3</sup> **Person authorised**

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

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.