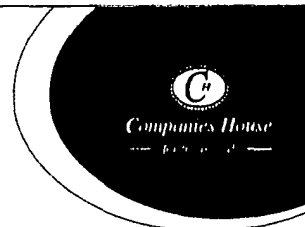


# TM02

## 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 if  
terminating the appointment of  
director. To do this, please use  
TM01 'Termination of appointment  
of director'.

TUESDAY



\*A36SWX82\*

A10

29/04/2014

#303

COMPANIES HOUSE

### 1 Company details

Company number 04197443

Company name in full LANSBURY INTERNATIONAL 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\*

Full forename(s)

Surname/Corporate  
name

PENBRAY SERVICES LIMITED

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

Date of termination of appointment 22 04 2014

<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

T.C. Morris

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.

# TM02

## Termination of appointment of secretary

### Presenter 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.

|               |          |  |  |  |  |  |  |  |  |  |
|---------------|----------|--|--|--|--|--|--|--|--|--|
| Contact name  | DIRECTOR |  |  |  |  |  |  |  |  |  |
| Company name  |          |  |  |  |  |  |  |  |  |  |
| Address       |          |  |  |  |  |  |  |  |  |  |
| Post town     |          |  |  |  |  |  |  |  |  |  |
| County/Region |          |  |  |  |  |  |  |  |  |  |
| Postcode      |          |  |  |  |  |  |  |  |  |  |
| Country       |          |  |  |  |  |  |  |  |  |  |
| DX            |          |  |  |  |  |  |  |  |  |  |
| Telephone     |          |  |  |  |  |  |  |  |  |  |

### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You have correctly entered the name of the secretary being terminated.
- ☒ You have included the date of termination.
- ☒ You have signed the form.

### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)