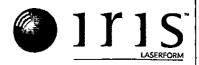
In accordance with Section 276 of the Companies Act 2006

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) X What this form is NOT for You cannot use this form if yo terminating the appointment c director To do this, please us TM01 'Termination of appoint! of director



COMPANIES HOUSE

U8/U8/2012 A28 COMPANIES HOUSE

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Company details 2 Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full ONECLICKHR (SOFTWARE SALES) LIMITED All fields are mandatory unless specified or indicated by * 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) STEPHEN JOHN Surname/Corporate **OLIVER** name Termination date 0 y_2 y_0 y_1 y_0 Only one secretary appointment can Date of termination of 40 be terminated per form appointment Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, 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
Control	Where to send
Contact name COSEC/CED Company name WRAGGE & CO LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 55 COLMORE ROW	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town BIRMINGHAM County/Region WEST MIDLANDS Postcode B 3 2 A S Country UK	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.
Telephone 0121 685 2975	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
Checklist	
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information
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	For further information, please see the guidance notes on the website at www companieshouse gov uk or email 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

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