



*Companies House*  
— for the record —

**TM02** (ef)

**Termination of Appointment  
of Secretary**



XP0K4H7Y

*Company Name:* **URBANSHAPE LIMITED**

*Company Number:* **04323970**

*Received for filing in Electronic Format on the:* **03/02/2010**

---

*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **02/10/2009**

*Name:* **MARGARET COOPER**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.