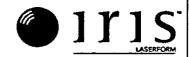
In accordance with Section 276 of the Companies Act 2006

## **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)
- What this form is NOT for You cannot use this form if yo terminating the appointment of director. To do this, please use TM01 'Termination of appointment of director'



\*A1GHVGCZ\*
A36 31/08/2012
COMPANIES HOUSE

#19

1	Company details	
Company number Company name in full	0 4 3 9 6 1 0 7  CLIPPER WINDPOWER MARINE 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	EDWIN COE SECRETARIES LIMITED	
3	Termination date ●	I
Date of termination or appointment	7 2 8 TO	<ul> <li>Only one secretary appointment car be terminated per form.</li> </ul>
4	Signature	
	I am signing this form on behalf of the company.	Societas Europeea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) pteas delete 'director' and insert details of which organ of the SE the perso signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2008.
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver	

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.	
Contact same.	₩here to send	
Company name BAKER & MCKENZIE 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:	
	1	
Address 100 NEW BRIDGE STREET	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff	
Doet laun.	For companies registered in Scotland:	
Post fown LONDON	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region Postcode E C 4 V 6 J A	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
County UNITED KINGDOM		
DX 233 CHANCERY LANE	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Telephone + 44 20 7919 1000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R. Belfast 1.	
✓ Checklist	DA TOT IN IX. DOUGSET.	
We may return forms completed incorrectly or	Further Information	
with information missing.		
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk	
The company name and number match the information held on the public Register.	This fame is smalletted to a	
You have correctly entered the name of the	This form is available in an	
secretary being terminated.  You have included the date of termination	alternative format. Please visit the	
You have included the date of termination  You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	
	1	