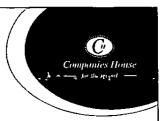
In accordance with Section 276 of the Companies Act 2006

# 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 you terminating the appointment or director To do this, please use f TM01 'Termination of appointment of director'



A13 12/05/2010 COMPANIES HOUSE

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1	Company details	
Company number	04428478	→ Filting in this form Please complete in typescript or in
Company name in full	CIZI LINITED	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*	URS	
Full forename(s)	SHEILA	
Surname/Corporate name	SMITH	
3	Termination date®	
Date of termination of appointment	29 72 70 10	Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director . Secretary, Person authorised . Liquidator, Administrator, Administrative 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		
MART WORPHY		
Company name		
CIZI LIMITIS		
Address		
5 GALISIVATH WAY		
3 4-C-2071111 OC-17		
Nowski		
74003370		
0		
Rochares		
LAUCS		
//4/2/3		
County/Region		
· •		
Postcode OLIVSUE		
0 4 1 1 2 4 4		
Country		
<u> </u>		
DX		
UA .		
Telephone		
•		
07795 218197		

### **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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, 8T1 3BS DX 481 N R Belfast 1

### Further information

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