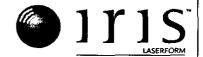
TM02

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 of director To do this, please use TM01 'Termination of appointm of director'



A04 04/05/2011
COMPANIES HOUSE

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		COMPANIES HOUSE
1	Company details	
Company number	0 4 5 1 0 6 4 7	Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	Switch Media Limited	
2	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)	David Robert	-
Surname/Corporate name	Foran	-
3	Termination date •	
Date of termination of appointment	⁹ 2 ⁹ 6 ⁹ 6 ⁴ 72 ⁹ 0 ⁹ 1 ⁹ 1	Only one secretary appointment car 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	of a Societas Europaea (SE) please delete 'director' and insert details
	X Configure X	
	This form may be signed by Director ②, 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. Where to send
Contact name Jenni Kilgallon	You may return this form to any Companies House
Company name MCGRIGORS LLP	address, however for expediency we advise you to return it to the appropriate address below
Address Princes Exchange, 1 Earl Grey Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town Edinburgh County/Region Postcode E H 3 9 A Q Country	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)
DX DX ED 723301 EDINBURGH 43 Telephone 0131 777 7000	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
✓ Checklist	DX 40 I N.R. Bellast I
We may return forms completed incorrectly or with information missing	<i>i</i> Further information
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 enquiries@companieshouse.gov.uk
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	This form is available in an alternative format. Please visit the forms page on the website at www companieshouse.gov.uk