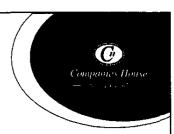
In accordance with Section 276 of the Companies Act 2006

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 is terminating the appointment director To do this, please TM01 'Termination of appointment of director'



.D3 24/02/2012

#84

					of director	COMPANIES HOUSE
1	Company det	tails				
Company number	0 4 5	3 8	7	6	5	→ Filling in this form Please complete in typescript or in
Company name in full	CKE Engineer	nng Ltd	bold black capitals. All fields are mandatory unless specified or indicated by *			
2	Secretary's c	urrent	deta	ails c	on the Register	
	Please give us t public Register	he curren				
Title*	Mrs					
Full forename(s)	Pauline Joy	·				
Surname/Corporate name	Bailey					
3	Termination	date ⁰	·-·			
Date of termination of appointment	^d 1 ^d 7	^m 0 ^m 2	•	^y 2	70 71 72	Only one secretary appointment can be terminated per form
4	Signature					
	I am signing this	s form on	Societas Europaea If the form is being filed on behalf 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			
Signature	Signature X	1				
	This form may b Director , Secre Administrative r and manager, C	etary, Pers eceiver, F				

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	David Lawrence FABB					
CKE Engineering Ltd						
Address	Willow Bank					
	Cleobury Road					
Far Forest						
Post town Kidderminster						
County/Region Worcestershire						
Postcode	D Y 1 4 9 T E					
Country United Kingdom						
DX						
01299 266554						

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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