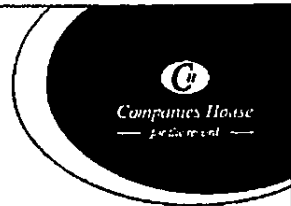


TM02

Termination of appointment of secretary



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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  
You cannot use this form  
terminating the appointr  
director To do this, pleas  
TM01 'Termination of ap  
of director'

FRIDAY



A25

\*A27LK4ZT\*

03/05/2013

#194

COMPANIES HOUSE

1 Company details

Company number 0 5 5 0 1 1 2 2

Company name in full GARDEN PALACE 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 LAWGRAM SECRETARIES LIMITED

3 Termination date\*

Date of termination of  
appointment 3 0 0 4 2 0 1 3

① Only one secretary appointment can  
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X [Signature]

MIKUS BUS  
SECRETARY

X

② 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.

③ Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006

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

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 **NICHOLAS JACOB**

Company name **LAWRENCE GRAHAM LLP**

Address **4 MORE LONDON RIVERSIDE**

Post town **LONDON**

County/region **LONDON**

Postcode **S E 1 2 A U**

Country **UNITED KINGDOM**

DX **132076 LONDON BRIDGE 4**

Telephone **0207 759 6409**



#### 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 NR Belfast 1



#### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)