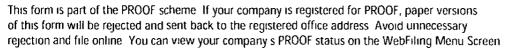
In accordance with Section 276 of the Companies Act 2006

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



A24 28/02/2012

#264

		COMPANIES HOUSE
1	Company details	
Company number	0 5 5 4 7 8 0 9	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	PR GOAL 3 LIMITED	
		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*	MS	
Full forename(s)	BIBI RAHIMA	
Surname/Corporate name	ALLY	
3	Termination date ♥	
Date of termination of appointment	1 7 0 2 2 0 1 2	• Only one secretary appointment can be terminated per form
4	Signature	<u> </u>
	I am signing this form on behalf of the company	⊙ Societas Europaea
Signature	X X	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
	This form may be signed by Director , Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	● Person authorised Under either section 270 or 274 of the Companies Act 2006

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.
Company name Company name Company name
Chivas Brothers Limited
111-113 Renfrew Road Paisley PA3 4DY
Post town County/Region
Postcode
DX
[lelephone
✓ 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

You have included the date of termination

secretary being terminated

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