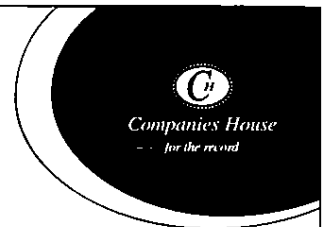


TM02

Termination of appointment of secretary

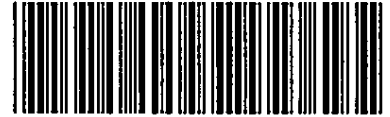


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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 are
terminating the appointment of a
director. To do this, please use form
TM01 'Termination of appointment
of director'

MONDAY



A18 18/10/2010 215
COMPANIES HOUSE

1 Company details

Company number **05593466**
Company name in full **ENVOY SERVICES LTD**

→ **Filing 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* **MR**
Full forename(s) **PHILIP**
Surname/Corporate
name **MCGRISKIN**

3 Termination date¹

Date of termination of
appointment **01 10 2010**

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

X

This form may be signed by
Director², Secretary, Person authorised², Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

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

¹ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006