

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 terminating the appointmendirector To do this, please unit TM01 'Termination of appoint of director'



A1516751M A02 20/06/2012 COMPANIES HOUSE

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)	JEREMY ALAN WATKIN			
Surname/Corporate name	STRACHAN			

3	Termination dat	te •		
Date of termination of appointment	d 3 d 0 m0	^m 4 ^y 2	⁷ 0 ⁷ 1 ⁷ 2	

 Only one secretary appointment can be terminated per form

Signature

I am signing this form on behalf of the company

Signature

X

X

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

O 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

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

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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 MS AYODELE AJOSE				
FORENSIC SCIENCE SERVICE LTD				
Address TRIDENT COURT				
2920 SOLIHULL PARKWAY				
BIRMINGHAM BUSINESS PARK				
Post town				
County/Region WEST MIDLANDS				
Postcode B 3 7 7 Y N				
Country UNITED KINGDOM				
DX				
Telephone				

✓ 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