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) X What this form is NOT for
You cannot use this form if yo
terminating the appointment of
director. To do this, please us
TM01 'Termination of appointing
of director'



A55 06/07/2011 COMPANIES HOUSE

207

1	Company details	
Company number Company name in full	D 5 9 2 4 9 8 1  LXB Properties (Northampton III) 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 *	Mr	
Full forename(s)	Daniel Stephen	`
Surname/Corporate name	Whitby	
3	Termination date •	<u> </u>
Date of termination of appointment	12/2 10/6 12/0/11	Only one secretary appointment ca be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) pleasi 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	× Mtamiton X	
	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	Important 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	Please note that all information on this form will appear on the public record.	
	☑ Where to send	
Company name STUART MURRAY  Company name MCGRIGORS LLP	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	
Address 141 BOTHWELL STREET		
Post lown GLASGOW  County/Region  Postcode G 2 7 E Q	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).	
Dx DX GW 135 GLASGOW  Telephone 0141 567 8400  ✓ Checklist	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	
We may return forms completed incorrectly or	i Further information	
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	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	