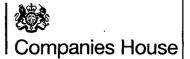
In accordance with Sections 279 & 279D of the Companies Act 2006.

TM02

Go online to file this information

Termination of appointment of secretary



www.gov.uk/companieshouse What this form is for What this form is lease terminating the app S You may use this form COMPANIES HOUSE to terminate the appointment of a ouse secretary (individual or corporate). TM01 'Termination d of director'. **Company details** Company number → Filling in this form Please complete in typescript or in Company name in full bold black capitals. NOMINEE -11M 17ch All fields are mandatory unless specified or indicated by * 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) FINLAY Surname/Corporate 140MJor name Termination date® 10 L 12 10 1 18 Date of termination of $^{\circ}O$ Only one secretary appointment can be terminated per form. appointment Signature I am signing this form on behalf of the company. Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please delete 'director' and insert details X X of which organ of the SE the person signing has membership. Person authorised This form may be signed by: Under either section 270 or 274 of Director 9, Secretary, Person authorised 9, Liquidator, Administrator, the Companies Act 2006. Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

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 & KTROMSON
Company name 1 WWW Now Nowing 1 LW
Address of Tobwelly Roms
Post town WINGFILLS
County/Region
Postcode LUT 994
Country
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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse