In accordance with Section 276 of the Companies Act 2006.

## TM02

## Termination of appointment of secretary



This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on WebFiling.

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 f

You cannot use this form it terminating the appointme director. To do this, please d TM01 'Termination of appo of director'.



04/07/2014 A32 COMPANIES HOUSE

1 Company details			
Company number	05989	406	
Company name in full	ULLMAN	SHILS	SW 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)	BRYAN PALMER		
Surname/Corporate name	DAVISON		

Termination date®

Date of termination of o appointment

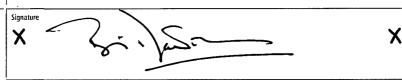
12 01 4

Only one secretary appointment can be terminated per form.

## Signature

I am signing this form on behalf of the company.

Signature



This form may be signed by:

Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

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.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.