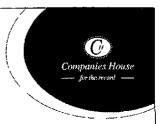
# TM02

### 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 NO You cannot use this form You cannot use this form You cannot use this form You cannot use this plea You cannot be appointed by the Young the Young You cannot be a Young You cannot use this form You cannot use the Young Young Young You cannot use the Young Youn of director'



24/01/2013 COMPANIES HOUSE

1	Company details	
Company number  Company name in full	6 0 5 3 8 5 8 ANNINGTON (DA) INVESTMENT 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)	JOHN BARRY	
Surname/Corporate name	CHAMBERS	
3	Termination date 9	
Date of termination of appointment	1º2 º2 0 1 º2 º0 º1 º3	Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	O Societas Europaea  If the form is being filed on behalf
Signature	This form may be signed by Director Secretary, Person authorised Liquidator, Administrator,	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
	Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

#### **TM02**

Termination of appointment of secretary

# 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 no ti	RACHEL LUFT	
Form Jerry 1767	ANNINGTON (DA) INVESTMENT	
	LIMITED	
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#### ✓ 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 Fountairbridge, 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

#### *i* 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