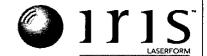
TM02

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 you terminating the appointment of director. To do this, please use TM01 'Termination of appointm of director'

A36 05/05/2011
COMPANIES HOUSE

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1	Company details	
Company number Company name in full	0 6 3 1 6 3 2 HARVEST NOMINEE NO 2 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)	PETER	
Surname/Corporate name	DUDGEON	
3	Termination date ●	
Date of termination of appointment	⁶ 2 ⁹ 7 ⁹ 0 ⁹ 1 ⁹ 1	Only one secretary appointment can be terminated per form
4	Signature	
Signature	I am signing this form on behalf of the company Signature X This form may be argned by Director 2, Secretary, Person authorised 3, Liquidator, Administrator, Administrative 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

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.		
Company name NABARRO 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:		
Address LACON HOUSE 84 THEOBALD'S ROAD	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town	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)		
Country UNITED KINGDOM DX DX77 Chancery Lane London Telephone 02075246000	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		
✓ Checklist	DATO IN Deliast I		
We may return forms completed incorrectly or with information missing	<i>i</i> Further information		
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk		
The company name and number match the information held on the public Register You have correctly entered the name of the secretary being terminated	This form is available in an alternative format. Please visit the		
You have included the date of termination You have signed the form	forms page on the website at www.companieshouse.gov.uk		