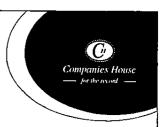
In accordance with Section 276 of the Companies Act 2006

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)

What this form is NOT for You cannot use this form if terminating the appointmen director To do this, please un TM01 'Termination of appoint of director'



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1	Com	pany	deta	ıls				- · · · · · · · · · · · · · · · · · · ·			
Company number Company name in full	0 6 3 7 8 7 0 0 WOOD WHARF (NO 1B GENERAL PARTNER) LIMITED						→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *				
2	Secr	etary	's cur	rent	det	ails	on the Register				
Please give us the current appointment details of this secretary held on the public Register											
Title*											
Full forename(s)											
Surname/Corporate name	PRISM COSEC LIMITED										
3	Term	ninatı	on da	ite 0				`			
Date of termination of d 1 d 8 m0 m1 y2 y0 y1 y2 appointment							Only one secretary appointment can be terminated per form				
4	Sıgn	ature									
	I am signing this form on behalf of the company							Societas Europaea If the form is being filed on behalf			
Signature	Signatu		Fac	· ·	2)	×	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			
	Direc Adm	iinistraf	ecreta ive rec	Per eiver,	son a	ver, R	rised [®] , Liquidator, Administrator, Receiver manager, Charity Commission receiver al factor				

TM02

Termination of appointment of secretary

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 **GROUP COMPANY SECRETARIAL** CANARY WHARF GROUP PLC Address ONE CANADA SQUARE **CANARY WHARF** County/Region LONDON Postcode Ε Country DX 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

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.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

☐ You have signed the form