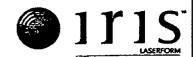
In accordance with Section 276 of the Companies Act 2006

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



RM 06/07/2011 COMPANIES HOUSE

11 5

1	Company details		
Company number	0 6 4 2 0 4 4 5	Filling in this form Please complete in typescript or in	
Company name in full	LXB SUB GENERAL PARTNER LIMITED	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)	Daniel Stephen		
Sumame/Corporate name	Whitby		
3	Termination date		
Date of termination of appointment	2/2 10/6 /2/0/(1	Only one secretary appointment can be terminated per form.	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	Signature X	of a Societas Europaea (SE) pleasidelete '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	
	This form may be signed by Director ③, Secretary, Person authorised ⑤, Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor		

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.	
·	☑ Where to send	
Company statine MCGRIGORS 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: For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.	
Address 141 BOTHWELL STREET		
Post town GLASGOW County/Region Postcode G 2 7 E Q	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 DX DX GW 135 GLASGOW Telephone 0141 567 8400 Checklist	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	
We may return forms completed incorrectly or	i Further information	
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	For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquines@companieshouse gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	