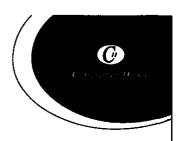
In accordance with Section 276 of the Companies Act 2006.

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 the WebFiling Menu Screen.



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 for terminating the appoint director. To do this, plea TM01 'Termination of a of director'.



02/06/2017

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A30 COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full All fields are mandatory unless specified or indicated by * Secretary's current details on the Register Please give us the current appointment details of this secretary held on the public Register. Title* MR TERRANCE Full forename(s) Surname/Corporate OLLICOTT name Termination date 2017 Date of termination of ^d₂ ^d₀ Only one secretary appointment can be terminated per form. appointment Signature I am signing this form on behalf of the company. Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please Signature X delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised This form may be signed by: Under either section 270 or 274 of the Companies Act 2006. Director Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.