In accordance with Section 276 of the Companies Act 2006

TM02

BLUEPRINT

2000

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 yo
terminating the appointment of
director To do this, please us
TM01 'Termination of appoint



.30 25/05/2010 COMPANIES HOUSE

230

1	Company details	
Company number	6 9 0 8 3 8 1	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	ENISTIC LIMITED	
		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*		
Full forename(s)	CHRISTOPHER BARRY	
Surname/Corporate name	RICHARDSON	
3	Termination date •	·
Date of termination of appointment	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & m & 1 \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 0 \end{bmatrix}$	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 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
Signature	X Dk. Wal	
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, 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	Please note that all information on this form will appear on the public record	
searchers of the public record	■ Where to send	
Contact name	You may return this form to any Companies House	
Company name	address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales ⁻ The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Positown	For companies registered in Scotland	
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay Phase 2,	
Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in Northern Ireland	
Telephone	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
✓ Checklist	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	Further information	
Please make sure you have remembered the following The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
information held on the public Register	This form is available in an	
You have correctly entered the name of the secretary being terminated	alternative format. Please visit the	
☐ You have included the date of termination	forms page on the website at	
You have signed the form	www.companieshouse gov uk	
t	www.companieshouse gov uk	
}		