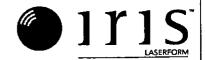
In accordance with Section 276 of the Companies Act 2006.

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).

X What this form is NOT for
You cannot use this form if you a
terminating the appointment of a
director. To do this, please use for
TM01 'Termination of appointment
of director'.



16/01/2010 COMPANIES HOUSE

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1	Company details	
Company number Company name in full	7 0 4 6 0 2 6 DE FACTO 1717 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	1
	Please give us the current appointment details of this secretary held on the public Register.	
Title *		
Full forename(s)		
Surname/Corporate name	TRAVERS SMITH SECRETARIES LIMITED	
3	Termination date •	
Date of termination of appointment	1°0 °7	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 signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, 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 persor 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.
·	Where to send
Company name TRAVERS SMITH 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 10 SNOW HILL	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town LONDON County/Region Postcode E C 1 A 2 A L	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 79 LONDON Telephone 020 7295 3000 ✓ Checklist	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
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. You have signed the form.	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