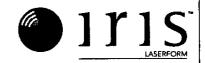
TM02

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 are terminating the appointment of a director. To do this, please use form TM01 'Termination of appointment of director

COMPANIES HOUSE

	Company details	
Company number Company name in full	7 1 5 9 3 5 8 DE FACTO 1746 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	
	Please give us the current appointment details of this secretary held on the public Register	
Title *		
Full forename(s)		
Surname/Corporate	TRAVERS SMITH SECRETARIES LIMITED	
name		
	Termination date ●	
3 Date of termination of		Only one secretary appointment cape terminated per form
Date of termination of appointment		
3 Date of termination of	26 03 20010	be terminated per form Societas Europaea
3 Date of termination of appointment 4	Signature	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) pleas
3 Date of termination of	Signature I am signing this form on behalf of the company	be terminated per form Societas Europaea
3 Date of termination of appointment 4	Signature I am signing this form on behalf of the company Signature	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) pleat delete 'director' and insert details of which organ of the SE the perso

TM02
Termination of appointment of secretary

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, First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
7 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