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

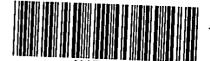
What this form is for

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 terminating the appointmen director To do this, please

TM01 Termination of appointment of director



N32

28/05/2011 COMPANIES HOUSE

159

1	Company details	
Company number	0 7 5 4 5 7 6 8	Pilling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless
Company name in full	MANDACO 679 LIMITED (TO BE RENAMED	
	HELIOSHEPHERD LIMITED)	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*		
Full forename(s)		
Surname/Corporate name	M AND A SECRETARIES LIMITED	
	Termination date 1	
Date of termination of appointment		Only one secretary appointment ca be terminated per form
3	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) pleas delete 'director' and insert details
	This form may be signed by: Director 2, Secretary, Person authorised 3, Enguidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

TM02

Termination of appointment of secretary

Presenter 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 RR Company name M&A Solicitors LLP 3 Assembly Square Britannia Quay Cardiff Bay Posttown Cardiff County/Region Country DX 200750 CARDIFF BAY 029 2048 2288 Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

You have correctly entered the name of the

You have included the date of termination

secretary being terminated

You have signed the form

The company name and number match the information held on the public Register

following:

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

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

Furt	ner into	rmation
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7 Spa Road, London SE16 3QQ www oyezforms co uk

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