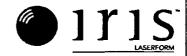
In accordance with Section 276 of the Companies Act 2006

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 !
 You cannot use this terminating the appropriate appropriat



ATOAKATO A13 27/08/2011 COMPANIES HOUSE ... h

1	Company details	
Company number	7 5 9 9 3 3 5	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	OSTMAN PAT: THE MOVIE LIMITED	
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)		
Sumame/Corporate name	OLSWANG COSEC LIMITED	
3	Termination date ●	<u></u>
Date of termination of appointment	12 5 0 8 12 10 11 11	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
Signature	Signature	of a Societas Europaea (SE) please delete 'director' and insert details
	× ×	
	for and orl behalf of Olswang Directors 1 Limited	
	This form may be signed by Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver	
	and manager, CIC manager, Judicial factor	

1

Presenter Information	! Important
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 appear on the p
	☑ Where to s
Contact name ASHA MORJARIA	You may return
Company name OLSWANG LLP	address, howev return it to the a
Address 90 HIGH HOLBORN	For companies of The Registrar of Crown Way, Care
	DX 33050 Cardiff
	For companies
Post town LONDON	The Registrar of Fourth floor, Edin
CountyRegion	139 Fountainbrid
Postcode	DX ED235 Edinb or LP - 4 Edinbur
County UNITED KINGDOM	For companies
DX 37972 Kingsway	The Registrar of
Telephone 020 7067 3000	Second Floor, The Belfast, Northern DX 481 N R Belf
✓ Checklist	
We may return forms completed incorrectly or with information missing	i Further in
Please make sure you have remembered the following:	For further inform on the website at or email enquiries
The company name and number match the information held on the public Register	This form is
You have correctly entered the name of the	alternative
secretary being terminated You have included the date of termination	_
You have signed the form	forms page
	www.comp

information

t all information on this form will ublic record.

send

this form to any Companies House er for expediency we advise you to appropriate address below

registered in England and Wales Companies, Companies House, diff, Wales, CF14 3UZ

registered in Scotland: Companies, Companies House, nburgh Quay 2, ige, Edinburgh, Scotland, EH3 9FF ourgh 1 rgh 2 (Legal Post)

registered in Northern Ireland: Companies, Companies House, he Linenhall, 32-38 Linenhall Street, Ireland, BT2 8BG fast 1

formation

nation, please see the guidance notes www.companieshouse.gov.uk s@companieshouse gov uk

s available in an format. Please visit the on the website at anieshouse.gov.uk