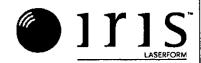
## TM02

## 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 terminating the appointmer director To do this, please TM01 'Termination of appo of director



28/09/2011

	COMPANIES HOUSE
Company details	
7 7 0 8 6 7 8	Filling in this form     Please complete in typescript or in bold black capitals
PROSPECTS GROUP 2011 LIMITED	
	All fields are mandatory unless 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	
OLSWANG COSEC LIMITED	:
Termination date •	
	Only and annual and
<sup>1</sup> 2   <sup>1</sup> 0   <sup>m</sup> 9   <sup>y</sup> 2   <sup>y</sup> 0   <sup>y</sup> 1   <sup>y</sup> 1	Only one secretary appointment can be terminated per form
2  0  0  0  2  1  1  1  2  1  2  3  4  4  4  4  4  4  4  4  4  4  4  4  4	
	be terminated per form  Societas Europaea
Signature	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please
Signature  I am signing this form on behalf of the company	be terminated per form  Societas Europaea
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) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised
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) please delete 'director' and insert details of which organ of the SE the person signing has membership
	PROSPECTS GROUP 2011 LIMITED  Secretary's current details on the Register  Please give us the current appointment details of this secretary held on the public Register  OLSWANG COSEC LIMITED  Termination date •

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.
Visible to Searcheld of the public record	☑ Where to send
Contact name	You may return this form to any Companies House
Company name OLSWANG LLP	address, however for expediency we advise you to return it to the appropriate address below:
Address 90 High Holborn	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	For companies registered in Scotland <sup>*</sup> The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode   W   C   1   V     6   X   X	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country	For companies registered in Northern Ireland:
DX 37972 Kingsway Telephone 020 7067 3000 Ref 23041 2 5570982	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or	i Further information
with information missing.	For further information, please see the guidance note:
Please make sure you have remembered the following:	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
The company name and number match the 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