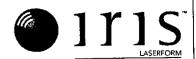
In accordance with Section 276 of the Companies Act 2006

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 terminating the appointmen director To do this, please TM01 'Termination of appoi of director



COMPANIES HOUSE

1	Company details	
Company number	0 7 7 3 5 1 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	Burcote Wind 11 Limited	
2	Secretary's current details on the Register	_
	Please give us the current appointment details of this secretary held on the public Register	
Fitle *		_
Full forename(s)		_
Surname/Corporate name	Gateley Secretaries Limited	-
3	Termination date	
Date of termination o appointment	F	Only one secretary appointment could 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 of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature ** for ancian Calculation Catalog Incomparations Limited **	
	This form may be signed by Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver	

TM02
Termination of appointment of secretary

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	
BX 101111 Bollade 1	
<i>i</i> 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	