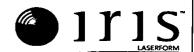
In accordance with Section 276 of the Companies Act 2006

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 you terminating the appointment of director. To do this, please us TM01 'Termination of appoint of director'



LD5 13/06/2012 COMPANIES HOUSE #52

1	Company details	
Company number	0 8 0 1 5 4 8 1	→ 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	POPPYBRIGHT LIMITED (Changed to	
	EMI PENSION SPONSOR 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)		
Surname/Corporate name	TMF Corporate Administration Services Limited	;
3	Termination date	
Date of termination of appointment	$\begin{bmatrix} d_1 & & & & & \\ & 1 & & & & \\ & & & & \end{bmatrix} \begin{bmatrix} m_0 & & & & \\ & & & & \\ & & & & \\ \end{bmatrix} \begin{bmatrix} y_2 & & & \\ & y_0 & & \\ & & & \\ \end{bmatrix} \begin{bmatrix} y_1 & & \\ & & \\ \end{bmatrix} \begin{bmatrix} y_2 & & \\ & & \\ \end{bmatrix}$	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 For and on behalf ATE ADMINISTRATION TMF CORPORATITE DIVISION SERVICES LIMITED X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be sangerised Signature Director . Secretary, Person authorised . Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

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	
	Where to send	
Contact name Jonathan White	You may return this form to any Companies House address, however for expediency we advise you to	
Clifford Chance LLP	return it to the appropriate address below	
Address 10 Upper Bank Street	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	For companies registered in Scotland The Registrar of Companies, Companies House,	
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode E 1 4 5 J J	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
County United Kingdom	For companies registered in Northern Ireland	
ox 149120 Canary Wharf 3	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 020 7006 4541	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	ļ	
We may return forms completed incorrectly or with information missing	<i>i</i> Further information	
Please make sure you have remembered the	For further information, please see the guidance notes on the website at www companieshouse gov uk	
following The company name and number match the	or email enquiries@companieshouse gov uk	
information held on the public Register You have correctly entered the name of the	This form is available in an	
secretary being terminated	alternative format. Please visit the	
You have included the date of termination You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	