In accordance w th Section 276 of the Companies Act 2006

TM02

Termination of appointment of secretary

Companies House — for the record —

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 f**
You cannot use this form terminating the appointm director To do this, please TM01 'Termination of app of director'

THURSDAY

A20RJAZD
A43 24/01/2013 #60
COMPANIES HOUSE

1 Company details

Company number	8 2 7 2 1 6 7
Company name in full	ANNINGTON FINANCE NO 5 PLC

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

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)	JOHN BARRY
Surname/Corporate name	CHAMBERS

3 Termination date❶

Date of termination of appointment	d 2 d 2 m 0 m 1 y 2 y 0 y 1 y 3

❶ Only one secretary appointment can be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature
X X

This form may be signed by
Director❷, Secretary, Person authorised❸, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

❷ **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

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

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

Contact name: RACHEL LUFT

Company name: ANNINGTON FINANCE NO 5 PLC

Address: 1 JAMES STREET

Post town: LONDON

County/Region: LONDON

Postcode: W1U 1DR

Country: UNITED KINGDOM

DX:

Telephone: 020 7960 7536

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register
- ☐ You have correctly entered the name of the secretary being terminated
- ☐ You have included the date of termination
- ☐ You have signed the form

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

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