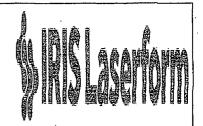
In accordance with Section 276 of the Companies Act 2006.

# **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 you terminating the appointment of director. To do this, please use TM01 'Termination of appointment of director. of director'.



12/08/2014

		COMPANIES HOUSE
1	Company details	· · · · · · · · · · · · · · · · · · ·
Company number	8 6 1 3 9 5 1	Filling in this form     Please complete in typescript or in bold black capitals.
Company name in full	QDD EV NO9 Limited	
		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)	Pieter	
Surname/Corporate name	De Waal	
3	Termination date    Output  Description:	
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Only one secretary appointment car 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) please delete 'director' and insert details of which organ of the SE the persor signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	Signature	
	* Carronsy X	
	This form may be signed by:  Director ②, Secretary, Person authorised ③, Liquidator, Administrator,  Administrative receiver, Receiver, Receiver manager, Charlty Commission receiver and manager, CIC manager, Judicial factor.	

#### **TM02**

Termination of appointment of secretary

You have included the date of termination.

You have signed the form.

Presenter information	Important infor
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 in appear on the public
	Where to send
Contact name Julian Ciecierski-Burns	You may return this f
Company name OLSWANG LLP	address, however for return it to the approp
Address 90 High Holborn	For companies regist The Registrar of Comp Crown Way, Cardiff, W
	DX 33050 Cardiff.
Post town London	For companies regist The Registrar of Comp
County/Region	Fourth floor, Edinburgh 139 Fountainbridge, Ed DX ED235 Edinburgh 1
Postcode	or LP - 4 Edinburgh 2 (
Country	For companies regist
<sup>DX</sup> 37972 Kingsway	The Registrar of Comp Second Floor, The Line
Telephone 020 7067 3000	Belfast, Northern Irelan DX 481 N.R. Belfast 1.
✓ Checklist	
We may return forms completed incorrectly or with information missing.	Further information
Please make sure you have remembered the following:	For further information, on the website at www. or email enquiries@col
<ul> <li>☐ The company name and number match the information held on the public Register.</li> <li>☐ You have correctly entered the name of the secretary being terminated.</li> </ul>	This form is ava

## Important information

formation on this form will record.

form to any Companies House expediency we advise you to priate address below:

tered in England and Wales: anies, Companies House, ales, CF14 3UZ.

tered in Scotland: anles, Companies House, Quay 2, dinburgh, Scotland, EH3 9FF. (Legal Post).

tered in Northern Ireland: anies, Companies House, enhall, 32-38 Linenhall Street, nd, BT2 8BG.

#### ation

please see the guidance notes .companieshouse.gov.uk mpanieshouse.gov.uk

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