In accordance with Sections 279 & 279D of the Companies Act 2006.

TM02

Termination of appointment of secretary

Companies House

Go online to file this information
www.gov.uk/companieshouse

✓ **What this form is for**
You may use this form to terminate the appointment of a secretary (individual or corporate).

✗ **What this fo**
You cannot us terminating th director. To do TM01 'Termin of director'.

SATURDAY
A7967KEB
A09 30/06/2018 #417
COMPANIES HOUSE

n, please at ieshouse

1 Company details

Company number	08840095
Company name in full	VERISURE SERVICES (UK) LIMITED

→ **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*	MR
Full forename(s)	JOHN
Surname/Corporate name	KIREMIDJIAN

3 Termination date❶

Date of termination of appointment	d 01 m 06 y 2018

❶ Only one secretary appointment can be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

X Signature X

Jose Gabino Sánchez Delgado

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.