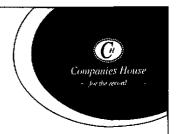
In accordance with Section 276 of the Companies Act 2006.

## TM02

## Termination of appointment of secretary

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



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 y terminating the appointmen director. To do this, please us TM01 'Termination of appoil of director'.



JNI 08/05/2012 COMPANIES HOUSE

#209

	Company details	
Company number	NI028780	→ Filling in this form  Please complete in typescript or in bold black capitals.  All fields are mandatory unless
Company name in full	D. MCAULEY AND SON / TILES &	
	TERRAZZO) LIMITED	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)	ANDREW MARTIN	
Surname/Corporate name	ANDREW MARTIN MCAULEY	
	Termination date	
Date of termination of	Termination date o	Only one secretary appointment ca be terminated per form.
Date of termination of		
Date of termination of appointment	04 05 20112	be terminated per form.  Societas Europaea
Date of termination of	6 4 0 5 2 0 1 2 Signature	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please