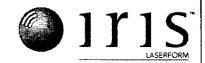
TM02

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 terminating the appointme director. To do this, pleas TM01 'Termination of apr of director'.



23/03/2010

		COMPANIES HOUSE
1	Company details	_
Company number	S C 1 9 6 0 8 9	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	Affinity Hospitals Holding 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)	Jonathan Alan	
Surname/Corporate name	Shaw	
3	Termination date	
Date of termination of appointment	18 8 3 2 0110	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	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. 3 Person authorised Under either section 270 or 274 of the Companies Act 2006.
	X De Flau	
	This form may be signed by: Director ②, Secretary, Person authorised ③, Liquidator, Administrator,	
	Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	

TM02

Termination of appointment of secretary

secretary being terminated.

You have signed the form.

You have included the date of termination.

Presenter information	Important info
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
Visible to occurrence of the public record.	Where to send
Contact name Victoria Rhodes	You may return this t address, however for return it to the appro
Company name DLA Piper UK LLP	
	For companies regis
Address Princes Exchange	The Registrar of Comp Crown Way, Cardiff, V
Princes Square	DX 33050 Cardiff.
	For companies regis
Posttown Leeds	The Registrar of Comp Fourth floor, Edinburg
County/Region West Yorkshire	139 Fountainbridge, E
Postcode I S 1 4 B Y	DX ED235 Edinburgh or LP - 4 Edinburgh 2
Country	For companies regis
DX DX: 12017 LEEDS	The Registrar of Comp
Telephone 08700 111 111	First Floor, Waterfront Belfast, Northern Irela DX 481 N.R. Belfast 1
✓ Checklist	DA 401 N.A. Bellast 1
We may return forms completed incorrectly or with information missing.	<i>i</i> Further inform
Please make sure you have remembered the	For further information on the website at www
following: The company name and number match the	or email enquiries@co
information held on the public Register. You have correctly entered the name of the	This form is av

Important information

nformation on this form will record.

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

tered in England and Wales: panies, Companies House, Vales, CF14 3UZ.

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

tered in Northern Ireland: panies, Companies House, Plaza, 8 Laganbank Road, nd, BT1 3BS.

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

ailable in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk