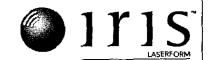
name

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 NO You cannot use this fo terminating the appoint director. To do this, ple

TM01 'Termination of appointment of director'.



SCT 10/02/2010 COMPANIES HOUSE ∙se ık

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)

Nicola

Surname/Corporate

Hamilton

 Only one secretary appointment can be terminated per form.

All fields are mandatory unless specified or indicated by *

Signature

I am signing this form on behalf of the company.

Signature

X

FOR AND ON REHALE OF

FOR AND ON BEHALF OF M.D. SECRETARIES LIMITED

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.

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.

Person authorised
Under either section 270 or 274 of

the Companies Act 2006.

TM02
Termination of appointment of secretary

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
Tibility to destroit of the passes and the passes and the passes are the passes and the passes are the passes a	☑ Where to send
Contact name Shonagh Brown	You may return this form to any Companies House
MCGRIGORS LLP	address, however for expediency we advise you t return it to the appropriate address below:
Address Johnstone House 52-54 Rose Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town Aberdeen County/Region Postcode A B 1 0 1 U D	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).
Country	
DX DX AB 32 ABERDEEN	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,
Telephone 01224 377900	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
✓ Checklist	
We may return forms completed incorrectly or with information missing.	<i>t</i> Further information
Please make sure you have remembered the following:	For further information, please see the guidance note on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
The company name and number match the information held on the public Register.	This form is available in an
You have correctly entered the name of the	alternative format. Please visit the
secretary being terminated. You have included the date of termination.	forms page on the website at
You have signed the form.	www.companieshouse.gov.uk
	μ
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