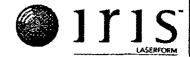
TM02

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 y terminating the appointment director. To do this, please u TM01 'Termination of appoin of director'



-AUSUCP25 A48 16/12/2010 COMPANIES HOUSE

* 378

1	Company details	
Company number	0 2 3 6 6 8 6 7	→ Fiffing in this form Please complete in typescript or in
Company name in full	UK POWER NETWORKS SERVICES (SOUTH EAST) LIMITED	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)	JOE	
Surname/Corporate name	SOUTO	
3	Termination date •	
Date of termination of appointment	129 110 1210110	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	x haller . Lober	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
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	

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.	
Alsibie to seatchers of the habit record	Where to send	
Company name DLA Piper UK LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Position County/Region Positode E C 2 V 7 E E	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 0x DX. 33866 Finsbury Square Telephone 08700 111 111	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	7 Further information	
Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
information held on the public Register You have correctly entered the name of the secretary being terminated	This form is available in an alternative format. Please visit the	
You have included the date of termination You have signed the form.	forms page on the website at www.companieshouse.gov.uk	