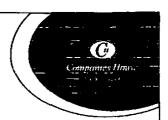
In accordance with Section 276 of the Companies Act 2006

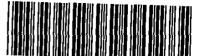
TM02

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 cornorate) X What this form is You cannot use this terminating the app director To do this, TM01 'Termination of director'



01/09/2012 COMPANIES HOUSE .

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-1-	Company details	
Company number	03431973	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	TRAVELTAINMENT UK LTD	
2	Secretary's current details on the Register	
	Please give us the current appointment details of this secretary held on the public Register	
Title*	Mes	
Full forename(s)	LINDA	
Surname/Corporate name	PURNELL	
3	Termination date®	<u> </u>
Date of termination of appointment	31 08 /2/01/12	Only one secretary appointment can be terminated per form
4	Signature	
ĺ	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	X Anutuelly X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director ♥, Secretary, Person authorised ♥, Liquidator, Administrator,	● Person authorised Under either section 270 or 274 of the Companies Act 2006

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

and manager, CIC manager, Judicial factor