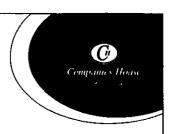
In accordance with Section 276 of the Companies Act 2006

## **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 corporate)

X What this form is NOT for You cannot use this form if you are terminating the appointment of a director To do this, please use form TM01 'Termination of appointment of director'



18/06/2010 **COMPANIES HOUSE** 

1	Company details	•
Company number	3724055	Filling in this form     Please complete in typescript or in bold black capitals.
Company name in full	NEWSTEAD WINDOW GROUP	
	LIMITED	All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register	1
	Please give us the current appointment details of this secretary held on the public Register	-
Title*	MRS	
Full forename(s)	DIANA	
Surname/Corporate name	WILCOX	
3	Termination date <sup>©</sup>	
Date of termination of appointment	1 5 0 6 12 10 110	Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea
Signature	× Photos ×	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
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	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.	
visible to searchers of the public record	<b>™</b> Where to send	
Company name	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	
Post town  County/Region  Postcode  Country	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).	
DX Telephone	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	
<b>✓</b> Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	<b>i</b> Further information	
Please make sure you have remembered the following  The company name and number match the information held on the public Register  You have correctly entered the name of the secretary being terminated  You have included the date of termination  You have signed the form	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	