

TM02

Termination of appointment of secretary

Oyez

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).

☐ 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
TM01 'Termination of appointment
of director'.

TUESDAY



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A03

03/11/2015

#94

COMPANIES HOUSE

1 Company details

Company number 05996523

Company name in full EASY FOREX UK LIMITED

► Filing in this form
Please complete in typescript or in
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*

Full forename(s) Katten Muchin Rosenman Cornish LLP

Surname/Corporate name Katten Muchin Rosenman Cornish LLP

3 Termination date ¹

Date of termination of appointment 15/10/2015

¹ Only one secretary appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *Katten Muchin Rosenman* X

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.

² 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.


³ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.


TM02


Termination of appointment of secretary

 Presenter 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.	
Contact name	E J MAXWELL
Company name	MAX Legal Limited
Address	12 MacDonald Road
	London
Post town	
County/Region	
Postcode	N 1 1 3 7 B
Country	
DX	
Telephone	07702 976 241

 Checklist
We may return forms completed incorrectly or with information missing.

<p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> The company name and number match the information held on the public Register. <input checked="" type="checkbox"/> You have correctly entered the name of the secretary being terminated. <input checked="" type="checkbox"/> You have included the date of termination. <input type="checkbox"/> You have signed the form.


 Important information
Please note that all information on this form will appear on the public record.

 Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

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
of LP - 4 Edinburgh 2 (Legal Post).

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.

 Further information
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

EASY FOREX UK LIMITED

(the "Company")

Company number: 05996523

**MINUTES of a meeting of the board of Directors held at 43 Promachon,
Eleftherias, Limassol, Cyprus, 4103 on 15 October 2015.**

Present : **Michalakis Konnaris** (Director and Chairman)

1. Quorum

It was noted that a quorum was present in accordance with the articles of association of the Company. Accordingly, the Chairman declared the meeting open.

2. Business of the meeting

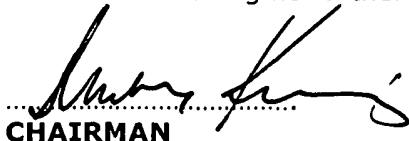
The Chairman reported that the business of the meeting was for the removal of the Company Secretary. It was stated that the appointment was no longer necessary and it was not required pursuant to the Company's Memorandum and Articles of Association.

3. Termination

- 3.1. There was produced to the meeting a Form TMO2 being a notice of termination (the "**Notice**").
- 3.2. **IT WAS RESOLVED** that Michalakis Konnaris be authorised to complete the Notice on behalf of the Directors of the Company.
- 3.3. **IT WAS RESOLVED** that Michalakis Konnaris be authorised to instruct MAX Legal solicitors to file the Notice at Companies House immediately on receipt of the executed Form at their offices.

4. Close

There being no further business the Chairman declared the meeting closed.


.....
CHAIRMAN

15-10-15
.....
DATED