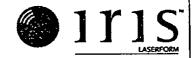
In accordance with Section 276 of the Companies Act 2006

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).
- What this form is NOT for
 You cannot use this form if you
 terminating the appointment of
 director. To do this, please use
 TM01 'Termination of appointin
 of director'



A09 10/07/2012 COMPANIES HOUSE #334

4	Company datalla	
	Company details	> Pillian to this form
Company number	0 6 7 5 8 9 3 0	Filling in this form Please complete in typescript or in bold black capitals
Company name in full	Carbolite Holdings Limited	
		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)		
Surname/Corporate name	Jamestown Investments Limited	
3	Termination date •	•
Date of termination of appointment	102 07 12101/12	Only one secretary appointment ca 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	Signature X	of a Societas Europaea (SE) plea delete 'director' and insert details of which organ of the SE the pers signing has membership
	· · · · · · · · · · · · · · · · · · ·	
		Person authorised Under either section 270 or 274 of

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 Moven Liu Company name Simmons & Simmons LLP Address Post town County/Region	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
Company name Simmons & Simmons LLP Address Post town	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
Company name Simmons & Simmons LLP Address Post town	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
Post town	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland
Postcode E C 2 Y 9 S S	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 DX BOX No 12 Chancery Lane London Telephone 020 7628 2020	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.	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