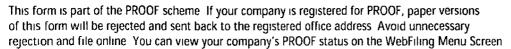
In accordance with Section 276 of the Companies Act 2006

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 y terminating the appointmen director To do this, please us TM01 'Termination of appoil of director'



A07 14/12/2012 COMPANIES HOUSE #40

1	Company details	
Company number	0 7 1 0 4 1 5 7	→ 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	WARWICK LEGAL NETWORK LIMITED	
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	CORNHILL SECRETARIES LIMITED	
3	Termination date®	
Date of termination of appointment	1 1 2 2 0 1 2	Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	O Societas Europaea
Signature	X STURY X	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 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, Charity 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	
	Where to send	
Contact name	You may return this form to any Companies House	
Company name	address, however for expediency we advise you t return it to the appropriate address below	
Address Miller Rosenfalck LLP	For companies registered in England and Wales: The Registrar of Companies, Companies House,	
Aylesbury House 17 - 18 Aylesbury Street	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	For companies registered in Scotland	
London County/Region	The Registrar of Companies, Companies House,	
	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode E C 1 R 0 D B	DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post)	
DX 53312 Clerkenwell	For companies registered in Northern Ireland	
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
	Belfast, Northern Ireland, BT2 8BG	
Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	7 Further information	
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
☐ The company name and number match the		
information held on the public Register ☐ You have correctly entered the name of the	This form is available in an	
secretary being terminated	alternative format. Please visit the	
 ☐ You have included the date of termination ☐ You have signed the form 	forms page on the website at	
100 have signed the form	www.companieshouse.gov.uk	
	The state of the s	
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