In accordance with Section 276 of the Companies Act 2006.

# **TM02**

### BLUEPRINT

2000

## 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

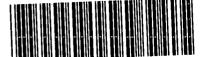
You may use this form to terminate the appointment of a secretary (individual or corporate).

This form may be signed by:

CIC manager, Judicial factor.

**★** 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 appoint redirector'.



A19

31/03/2015 COMPANIES HOUSE

Company details Filling in this form Company number Please complete in typescript or in bold black capitals. Elysian Fuels 2012 No.19 Limited Company name in full All fields are mandatory unless specified or indicated by \* 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) Shilpa Vivek Parihar Surname/Corporate name Termination date Only one secretary appointment can Date of termination of be terminated per form. appointment Signature I am signing this form on behalf of the company. Societas Europaea If the form is being filed on behalf of a Signature Societas Europaea (SE) please delete 'director' and insert details of which X organ of the SE the person signing has membership. Person authorised

Director Secretary, Person authorised Liquidator, Administrator, Administrative

réceiver, Receiver manager, Charity Commission receiver and manager,

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	
Company name	Company Secretariat
	Department
Address	Future Capital Partners Limited
	10 Old Burlington Street
Post town	London
County/Region	
Postcode	W 1 S 3 A G
Country	United Kingdom
DX	
Telephone	

#### Checklist

We may return forms completed incorrectly or with information missing.

### Please make sure you have remembered the followina:

- ☐ 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.

### 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 or 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