In accordance with Section 276 of the Companies Act 2006

# TM02

# Termination of appointment of secretary

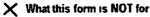


You can use the WebFiling service to file this form online.

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 a
terminating the appointment of a
director To do this, please use for
the mination of appointment of a of director



26/07/2014

1	Company details	
Company number	0 8 4 2 3 3 2 4	➤ Filting in this form Please complete in typescript or in
Company name in full	QIN TECHNOLOGY LIMITED	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*	MR	_
Full forename(s)	DABO	_
Surname/Corporate name	CHEN	-
3	Termination date 1	<u></u>
Date of termination of appointment	$\begin{bmatrix} 0 & 0 & 0 & 0 \\ 2 & 2 & 0 & 3 \end{bmatrix} \begin{bmatrix} 0 & 0 & 1 \\ 2 & 0 & 1 \end{bmatrix} \begin{bmatrix} 0 & 0 & 1 \\ 4 & 0 & 1 \end{bmatrix}$	Only one secretary appointment ca be terminated per form
4	Signature	<del>.</del>
	I am signing this form on behalf of the company	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 persor signing has membership  3 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature × XXXXX	
	This form may be signed by Director 2, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	

### TM02

Termination of appointment of secretary

You do not have to give any contact information, but if

Presenter information

# 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. Contactname KMH Company name Bracher Rawlins LLP Address 77 Kingsway London Post town CountyRegion Postcode W C 2 B 6 S R Country DX 168 London/Chancery Lane

### Checklist

020 7404 9400

We may return forms completed incorrectly or with information missing.

# 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

### Important information

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

### $oldsymbol{\Sigma}$

### 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

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### **Further information**

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk