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 fo You cannot use this form if terminating the appointmen director To do this, please u TM01 'Termination of appoi of director'



\*A3IJ6508\* A35 15/10/2014 COMPANIES HOUSE

#64

	of director	COMPANIES HOUSE
1	Company details	
Company number	D6122009 2	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	RATTED ACTENT UM ITED.	
2	Secretary's current details on the Register	
	Please give us the current appointment details of this secretary held on the public Register	
Title*	US.	
Full forename(s)	NIKKI	
Surname/Corporate name	EKSTWOOD.	
3	Termination date •	· · · · · · · · · · · · · · · · · · ·
Date of termination of appointment	10 12 14.	Only one secretary appointment ca be terminated per form
4	Signature	
	I am signing this form on behalf of the company	signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature	
	* Muni Electronel. *	
	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	