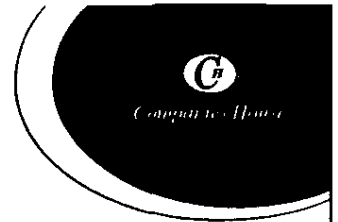


TM02

Termination of appointment of secretary

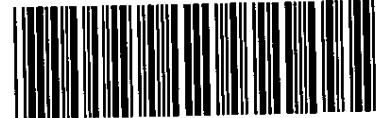


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

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

☐ What this form is for
You cannot use this form
terminating the appointment of a
director. To do this, please use
TM01 'Termination of appointment
of director'

THURSDAY



RM 07/02/2013 #89
COMPANIES HOUSE

lease
v uk

1 Company details

Company number 06718623

Company name in full NORTON MOTORCYCLES (UK)
LIMITED

→ Filing in this form
Please complete in typescript or in
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* MRS

Full forename(s) KAY ELIZABETH

Surname/Corporate
name JOHNSON

3 Termination date*

Date of termination of
appointment 05 02 2013

* Only one secretary appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

Kay Johnson

X

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

* 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 person
signing has membership.

* Person authorised

Under either section 270 or 274 of
the Companies Act 2006