

TM02

Termination of appointment of secretary



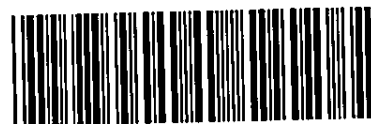
You can use the WebFiling service to file this form online.

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 NO**
You cannot use this for
terminating the appoin
director. To do this, ple
TM01 'Termination of a
of director'.

SATURDAY



A41 *AMHWWGI3* 09/01/2010 70
COMPANIES HOUSE

1 Company details

Company number 00167825

Company name in full NWN MEDIA LTD.

→ Filling 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* MR

Full forename(s) PAUL STANLEY

Surname/Corporate
name HINCHLIFFE

3 Termination date¹

Date of termination of
appointment 06 11 2009

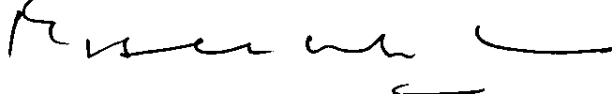
¹ Only one secretary appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director², Secretary, Person authorised³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

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 person
signing has membership.

³ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.