In accordance with Section 276 of the Companies Act 2006.

## TM02

## Termination of appointment of secretary

What this form is for You may use this form to terminate the appointment of a secretary (individual or corporate). What this form is I You cannot use this terminating the app director. To do this, F TM01 'Termination of of director'.



A29 21/05/2014

#5

	of director.	21/05/2014 #5 PMPANIES HOUSE
1	Company details	
Company number	0 0 2 1 5 2 3 5	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	00215235 LIMITED	
2	Secretary's current details on the Register	
	Please give us the current appointment details of this secretary held on the public Register.	-
Title*	MS	-
Full forename(s)	KATHRYN ANNE	-
Surname/Corporate name	DAVENPORT	-
3	Termination date	· · · · · · · · · · · · · · · · · · ·
Date of termination of appointment	2 0 7 4	
4	Signature	
	I am signing this form on behalf of the company.	
Signature	Signature MMM CUMP ON	-
	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.	r