In accordance with Section 276 of the Companies Act 2006

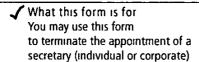
# TM02

#### BLUEPRINT

OneWorld

## 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 NOT fo You cannot use this form if you are terminating the appointment of a director To do this, please use form TM01 'Termination of appointment of director'



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COMPANIES HOUSE
reier to our guidance at
www.companieshouse.gov.uk

1	Company details	
Company number	0 0 2 1 5 8 7 0	Please complete in typescript or in bold black capitals
Company name in full	The Harmutty Tea Company Limited	
		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)	Anıl Kumar	
Surname/Corporate name	Mathur	
3	Termination date ♥	
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Only one secretary appointment can be terminated per form
4	Signature	·
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	X X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	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	S Person authorised Under either section 270 or 274 of the Companies Act 2006

#### TM02

Termination of appointment of secretary

### Presenter information

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

Contact name	
Company name	Mrs Louise Thomas
Address	Linton Park
	Linton
Past town	Maidstone
County/Region	Kent
Postcode	M E 1 7 4 A B
Country	United Kingdom
DX	
Telephone	01622 740202

#### ✓ Checklist

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

#### ☑ 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

#### Further information

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

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