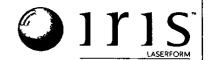
TM02

Termination of appointment of secretary



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk X What this form is NOT for What this form is for You may use this form You cannot use this form if terminating the appointmer to terminate the appointment of a COMPANIES HOUSE director To do this, please secretary (individual or corporate) TM01 'Termination of appo LD₅ 16/08/2010 46 of director' **COMPANIES HOUSE** Company details 10754441 Filling in this form Company number Please complete in typescript or in Company name in full Boyd Cooper Holdings Limited bold black capitals All fields are mandatory unless specified or indicated by * 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) Richard Surname/Corporate Pearson name Termination date 0 Date of termination of d 1/2 1/0 /1 1/0 (a) Only one secretary appointment can be terminated per form appointment Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X of which organ of the SE the person an W. Udm signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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Presenter information	Important information
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	☑ Where to send
Contact name	You may return this form to any Companies House
Company name Norton Rose LLP	address, however for expediency we advise you to return it to the appropriate address below:
Address	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:
Post town County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode S E 1 2 A Q	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country	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 85 London Telephone +44 (0) 20 7283 6000	
	DX 481 N R Belfast 1
Checklist	
We may return forms completed incorrectly or with information missing	Further information
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
The company name and number match the information held on the public Register	This form is available in an
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secretary being terminated You have included the date of termination	alternative format. Please visit the
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	www.companieshouse.gov uk