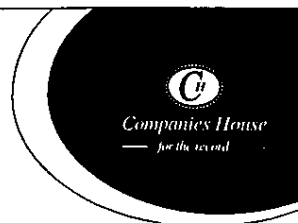


# TM02

## Termination of appointment of secretary

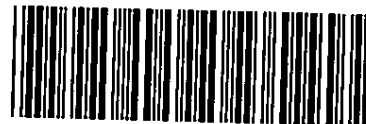


You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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

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

MONDAY



\*AFJ2FP4\*

A24

15/11/2010

183

COMPANIES HOUSE

### 1 Company details

Company number 0 0 7 6 9 9 7 1

Company name in full METRODE PRODUCTS LIMITED

→ 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) MICHAEL ALEXANDER

Surname/Corporate  
name CHALMBERS

### 3 Termination date<sup>1</sup>

Date of termination of  
appointment 0 1 1 1 2 0 1 0

<sup>1</sup> 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  
Director<sup>2</sup>, Secretary, Person authorised<sup>2</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

#### <sup>2</sup> 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

#### <sup>3</sup> Person authorised

Under either section 270 or 274 of  
the Companies Act 2006