In accordance with Section 276 of the Companies Act 2006

# 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 NC You cannot use this for terminating the appoin director To do this, plea TM01 'Termination of a of director'



02/09/2010 COMPANIES HOUSE

| 1                                   | Company details  |   |
|-------------------------------------|--|---|
| Company number Company name in full | 1493407<br>1psos Insight 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*                              | Miss   |   |
| Full forename(s)                    | TANYA VICTORIA   |   |
| Surname/Corporate name              | SHAMLIAN   |   |
| 3                                   | Termination date •   |   |
| Date of termination of appointment  | 27 8 2616  | Only one secretary appointment can be terminated per form   |
| 4                                   | Signature  |   |
|                                     | I am signing this form on behalf of the company  | of which organ of the 5t the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| Signature                           | X X  |   |
|                                     | 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 |   |

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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 Genda Bases Company name Poss Morel Address 79-81 Boroush Rod Post town Country Country DX Telephone O20 73(7 3381) 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

☐ You have included the date of termination.

secretary being terminated

☐ 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