In accordance with Section 276 of the Companies Act 2006

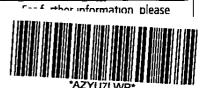
## TM02

## 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 NOT for You cannot use this form if you terminating the appointment of director To do this, please use fr TM01 'Termination of appointm of director'



A23 22/07/2010 COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals QUEENS AVENUE MANAGEMENT All fields are mandatory unless OMPANY LTD. 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\* Full forename(s) Surname/Corporate пате Termination date • 2010 Date of termination of 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 Signature of a Societas Europaea (SE) please delete 'director' and insert details X of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of

Director . Secretary, Person authorised , Liquidator, Administrator,

and manager, CIC manager, Judicial factor

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

the Companies Act 2006

TM02
Termination of appointment of secretary

Name
Please note that all information on this form will ippear on the public record
☑ Where to send
fou 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, Trown 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 Dr LP - 4 Edinburgh 2 (Legal Post)
For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS
Further information
for further information, please see the guidance notes on the website at www.companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk