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 y terminating the appointmendirector. To do this, please us TM01 'Termination of appoin of director'.



A08 12/08/2014
COMPANIES HOUS

#220

	Au	COMPANIES HOUSE
1	Company details	
Company number	01827983	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in ful	THE POUCE TRADING ESTATE	
	MANAGEMENT COMPANY LID	
2	Secretary's current details on the Register	
	Please give us the current appointment details of this secretary held on the public Register.	
Title*	Me	
Full forename(s)	TOHN	
Surname/Corporate name	CONNOLLY	
3	Termination date [©]	<u> </u>
Date of termination o appointment	104 08 120114	• Only one secretary appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the company.	O Societas Europaea
Signature	Signature X (lepens R) x	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. Person authorised Under either section 270 or 274 of the Companies Act 2006.
	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.	