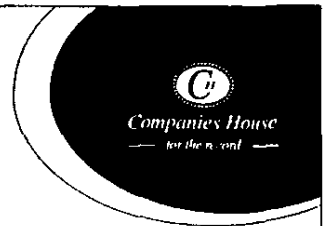


TM02

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 for
terminating the appointment of a
director. To do this, please use form
TM01 'Termination of appointment
of director'

THURSDAY



A23

ANN1DKJ1

03/06/2010

245

COMPANIES HOUSE

1 Company details

Company number **2062717**

Company name in full **AB. KNIGHT HOLDINGS LIMITED**

→ Filing 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*

Full forename(s) **CLIVE**

Surname/Corporate
name **MARSH**

3 Termination date¹

Date of termination of
appointment **30 04 2010**

¹ Only one secretary appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

☒

☒

² 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

³ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

This form may be signed by
Director², Secretary, Person authorised³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor