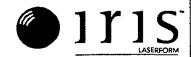
In accordance with Section 276 of the Companies Act 2006

## **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 yo
terminating the appointment of
director To do this, please us
TM01 'Termination of appoint
of director'



16/06/2010 COMPANIES HOUSE

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1	Company details	
Company number	0 2 0 6 7 3 0 2	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless
Company name in full	BEACON ASSET MANAGEMENT LIMITED	
		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)	NICOLA RUTH	
Surname/Corporate name	CHARD	
3	Termination date	
Date of termination of appointment	1 1 0 6 72 70 7 1 70	Only one secretary appointment ca be terminated per form
4	Signature	
	i am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature	of a Societas Europaea (SE) pleasing delete 'director' and insert details of which organ of the SE the persongring has membership
	× price Campbers ×	
		Person authorised     Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director ②, Secretary, Person authorised ③, Liquidator, Administrator,	
	Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

BIS Department for Business Innovation & Skills

10/09 Version 2.0 Laserform International 10/09

## BEACON ASSET MANAGEMENT LIMITED 2067302

At the time of filing, this document appeared to be inconsistent with other information filed against the company. The document is a duplicate of TM02 registered on 11<sup>th</sup> June 2010 for Nicola Ruth Chard.