In accordance with Section 276 of the Companies Act 2006

TM02

Termination of appointment of secretary



*AEHFHP6W

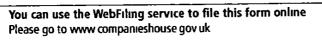
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2 17/11/2010

COMPANIES HOUSE

ror runner information, please
refer to our guidance at

www companieshouse gov uk



What this form is for
You may use this form
to terminate the appointment of a
secretary (individual or corporate)

X What this form is NOT for You cannot use this form if you are terminating the appointment of a director To do this, please use form TM01 'Termination of appointment of director'

1	Company details	
Company number Company name in full	0 2 1 5 2 3 0 2 15 North Villas Management Company 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*	Mr	_
Full forename(s)	Paul Michael	
Sumame/Corporate name	Davis	-
3	Termination date®	
Date of termination of appointment	d 2 d 1 m 1 m 0 y 2 y 0 y 1 y 0	Only one secretary appointment can 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	This form may be signed by Director O, Secretary, Person authonsed O, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receives and manager, CIC manager, Judicial factor	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

TM02

Termination of appointment of secretary

Presenter information	Important i
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.	Please note that a appear on the pul
Visible to searchers of the public record	☑ Where to se
Contact name Paul M Davis Company name	You may return the address, however return it to the approximation of th
Address 26 Murray Crescent	For companies re The Registrar of Co Crown Way, Cardiff DX 33050 Cardiff
Post town Pinner County/Region Middlesex Postcode H A 5 3 Q E Country England DX Telephone Checklist We may return forms completed incorrectly or	For companies re The Registrar of Co Fourth floor, Edinbit 139 Fountainbridge DX ED235 Edinburg or LP - 4 Edinburgh For companies re The Registrar of Co Second Floor, The Belfast, Northern In DX 481 N R Belfas
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 secretary being terminated You have included the date of termination You have signed the form	Further information the website at the oriental enquiries. This form is alternative of forms page www.comp.

nformation

all information on this form will blic record.

end

his form to any Companies House for expediency we advise you to ppropriate address below:

gistered in England and Wales ompanies, Companies House, , Wales, CF14 3UZ

gistered in Scotland ompanies, Companies House, urgh Quay 2, e, Edinburgh, Scotland, EH3 9FF gh 1 h 2 (Legal Post)

gistered in Northern Ireland ompanies, Companies House, Linenhall, 32-38 Linenhall Street, reland, BT2 8BG st 1

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available in an format. Please visit the on the website at anieshouse.gov.uk