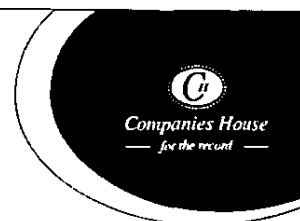


# TM02

## Termination of appointment of secretary



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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**  
You cannot use this form  
terminating the appointr  
director To do this, please  
TM01 'Termination of apj  
of director'

MONDAY



A24

\*AZEMJNYD\*

04/10/2010

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COMPANIES HOUSE

### 1 Company details

Company number **02350413**  
Company name in full **SGABUILD. 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) **ANNE MAY VEMUL**  
Surname/Corporate  
name **HARRIS SHAW.**

### 3 Termination date<sup>1</sup>

Date of termination of  
appointment **26 09 2010**

<sup>1</sup> Only one secretary appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

**X**  **X**

This form may be signed by  
Director<sup>2</sup>, Secretary, Person authorised<sup>2</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

<sup>2</sup> **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

<sup>3</sup> **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006