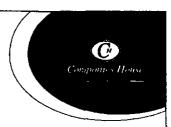
In accordance with Section 276 of the Companies Act 2006

## 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 f
You cannot use this form i
terminating the appointm
director To do this, please
TM01 'Termination of appointment of director'



19/05/2012 COMPANIES HOUSE

#12

1	Company details	<del></del>
Company number	02396957	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	ST EDMUND HALL (MANAGEMENT	
	COMPANY) KINGSBRIDGE LIMITED	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*	COMMANDER	
Full forename(s)	JAMES ANTHONY ABERNETHY	
Surname/Corporate name	MYOY	
3	Termination date •	
Date of termination of appointment	01 09 /2/01/1	Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	<b>⊘</b> Societas Europaea
Signature	X Conclus	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
	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	● Person authorised Under either section 270 or 274 of the Companies Act 2006

## TM02

Termination of appointment of secretary

Presenter information	! Important information	
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 all information on this form will appear on the public record.	
Visible to searchers of the public record	Where to send	
Contact name  Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town  County/Region	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postcode Country	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	7 Further information	
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
<ul> <li>□ The company name and number match the information held on the public Register</li> <li>□ You have correctly entered the name of the secretary being terminated</li> <li>□ You have included the date of termination</li> <li>□ You have signed the form</li> </ul>	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	