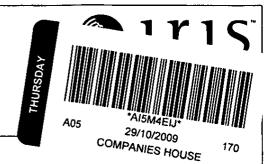
In accordance with Section 276 of the Companies Act 2006.

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 you are terminating the appointment of a director. To do this, please use form TM01 'Termination of appointment of director'. For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details	
Company number	2 4 8 0 4 2 9	Filling in this form Please complete in typescript or in
Company name in full	509 Calendonian Road Management Company Limited	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)		
Surname/Corporate name	Ashley Secretaries Limited	
3	Termination date	<u> </u>
Date of termination of appointment	$\begin{bmatrix} d_1 & d_2 & & \\ & & \end{bmatrix} \begin{bmatrix} m_1 & m_0 & & \\ & & \end{bmatrix} \begin{bmatrix} y_2 & y_0 & y_0 & y_9 \end{bmatrix}$	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	Signature X	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.
	This form may be signed by: Director Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	

TM02
Termination of appointment of secretary

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Companies, Companies House, aburgh Quay 2, ge, Edinburgh, Scotland, EH3 9FF.
gh 2 (Legal Post).
registered in Northern Ireland: Companies, Companies House, rfront Plaza, 8 Laganbank Road, Ireland, BT1 3BS. fast 1.
formation
nation, please see the guidance notes t www.companieshouse.gov.uk s@companieshouse.gov.uk
s available in an format. Please visit the
on the website at anieshouse.gov.uk