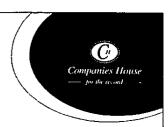


In accordance with Section 276 of the Companies Act 2006

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)

X What this form is NOT for You cannot use this form if yo terminating the appointment director To do this, please usi TM01 'Termination of appoin of director'



A24

20/03/2012 **COMPANIES HOUSE**

A32

13/03/2012 **COMPANIES HOUSE**

#46

Company details Company number MIDEN CRESCENT (BATH) LIMITED Company name in full

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

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) A-J STANDEN MCDOUGAZ Surname/Corporate name

Termination date •

Signature

Date of termination of GO 1 appointment

TO 3

2012

Only one secretary appointment can be terminated per form

Signature

I am signing this form on behalf of the company

Signature

This form may be signed by

Director , Secretary, Person authorised , Liquidator, Administrator,

Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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

Person authorised

Under either section 270 or 274 of the Companies Act 2006

TM02

Termination of appointment of secretary

Presenter 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 Contact name MICHAELS hendon **LONDON** County/Region Postcode Country しょ DX Telephone 0208 705 4855. Checklist We may return forms completed incorrectly or 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

Important information

Please note that all information on this form will appear on the public record

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

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
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk