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 form You cannot use this form if terminating the appointmen director To do this, please TM01 'Termination of appc of director'



11/05/2012 **COMPANIES HOUSE**

1	Company details	
Company number	0 2 7 8 9 8 1 1	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	Lefroy Brooks Midland Limited	
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)	Jagır Sıngh	
Surname/Corporate name	Dudrah	
3	Termination date (9)	1
Date of termination of appointment		(1) Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	2 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 23: Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature	
	× Mores x	
	This form may be signed by 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

Preser

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	ROBERT DELLOW
Сопрапу патн	ATKINS THOMSON
Address	LOW GREEN BARN
	Mes nog
Post town	BURY ST ESMUNDS
County/Region	SUFFOCK
Postcode	IP29 5ND
Country	ENGLAND
ĎΧ	57212
Telephone	01284 767766

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
- ou have correctly entered the name of the secretary being terminated
- You have included the date of termination
 You have signed the form

2

Important information

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

≥ W

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

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Further information

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

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