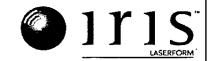
In accordance with Section 276 of the Companies Act 2006.

## **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).

You cannot use this terminating the apport director. To do this, TM01 'Termination of director'.



\*ANLNPGGQ\* A38 07/01/2010 209 ease v.uk

COMPANIES HOUSE

1	Company details	·
Company number	0 2 7 9 8 3 4 6	→ 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	Advanced Waste Technology 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)	Matthew	
Surname/Corporate name	McGeehan	
3	Termination date •	
Date of termination of appointment	12 2 1 2 12 10 10 10 10 10 10 10 10 10 10 10 10 10	Only one secretary appointment car 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
Signature	Signature	of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership.
	× NMMIL.	
	This form may be signed by:	Person authorised     Under either section 270 or 274 of
	THIS form may be signed by:	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.	
F	☑ Where to send	
Company name Dunch name Chaffe Charact IID	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Brabners Chaffe Street LLP	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.	
	For companies registered in Scotland:	
Post town	The Registrar of Companies, Companies House,	
County/Region Postcode	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
	or LP - 4 Edinburgh 2 (Legal Post).	
DX 14118 Liverpool	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Telephone 0151 600 3000	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.  DX 481 N.R. Belfast 1.	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	<i>i</i> 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	
The company name and number match the	or email enquiries a somparises resolution gov. are	
information held on the public Register.	This form is available in an	
You have correctly entered the name of the secretary being terminated.	alternative format. Please visit the	
You have included the date of termination.	forms page on the website at	
You have signed the form.	www.companieshouse.gov.uk	