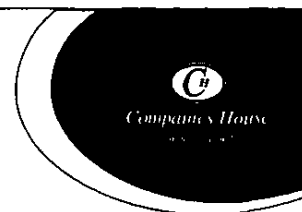


TM02

Termination of appointment of secretary

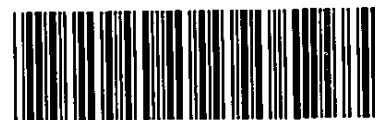


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ 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
terminating the appointment of
director To do this, please use
TM01 'Termination of appoint
of director'

TUESDAY



A20 15/03/2011 114
COMPANIES HOUSE

1	Company details	<p>→ Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *</p>
Company number	03229040	
Company name in full	T.A. HORN (HOLDINGS) 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)	NEIL SMART
Surname/Corporate name	WILLIAMS

3	Termination date¹	<p>¹ Only one secretary appointment can be terminated per form</p>
Date of termination of appointment	04 03 2011	

4	Signature
I am signing this form on behalf of the company	
Signature	<p><input checked="" type="checkbox"/> </p> <p><input checked="" type="checkbox"/></p>
<p>This form may be signed by Director², Secretary, Person authorised³, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor</p>	

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

³ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006