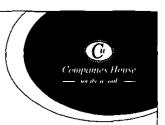
In accordance with Section 276 of the Companies Act 2006

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 NO You cannot use this for terminating the appoint director To do this, plea TM01 'Termination of apof director'



A32 21/05/2013 COMPANIES HOUSE #12

1	Company details	-
Company number	03503758	→ 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	50 CLEWYS ROAD MANAGEMENT	
	CO. LIMITED	
2	Secretary's current details on the Register	
	Please give us the current appointment details of this secretary held on the public Register	4
Title*	MISS N. CARPENTER-TURNER	
Full forename(s)	NANCY	
Surname/Corporate name	CARPENTER-TURNER	
3	Termination date •	
Date of termination of appointment	15 05 12/01/3	Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	O Societas Europaea
Signature	X () Contrapertific. X	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
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

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.

N. CARPENTER-TURNER
COMPANY NAME SO CLEWYS ROAD
MANAGEMENT CO.LIMITED
50 CREWYS ROAD
Post town LONDON
County/Region
Postcode NW22AA
Country ENGLAND
DX
Telephone

1

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

i 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