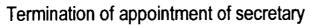
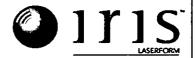
In accordance with Section 276 of the Companies Act 2006

TM02





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) \mathbf{X} What this form is NOT for You cannot use this form if you a

terminating the appointment of a director To do this, please use for TM01 'Termination of appointment of director's of director'



18/06/2010 COMPANIES HOUSE

1	Company details	
Company number Company name in full	0 3 5 1 5 9 6 1 Hamish Johnston (SW4) Limited	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register Please give us the current appointment details of this secretary held on the	
	public Register	
Title *	Ms	
Full forename(s)	Angle	
Surname/Corporate name	Laycock	
3	Termination date •	
Date of termination of appointment	01, 08 7616	Only one secretary appointment can be terminated per form
4	Signature	
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director ②, Secretary, Receiver, Rec	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	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.	
Visible to searchers of the public resort	Where to send	
Company name Penningtons Solicitors LLP	You may return this form to any Companies House address, however for expediency we advise you to 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	
Post town County/Region	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode R G 2 1 4 E Q	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX 148600 Basingstoke 21 Telephone +44 (0)1256 407100	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, 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 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 information held on the public Register You have correctly entered the name of the secretary being terminated	This form is available in an alternative format. Please visit the	
You have included the date of termination You have signed the form	forms page on the website at www.companieshouse.gov.uk	

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