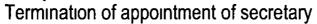
TM02





You can use the WebFiling service to file this form online Please go to www companieshouse gov uk For further information What this form is for What this form is NOT for rlease You may use this form You cannot use this, to terminate the appointment of a terminating the appd ∘v uk director To do this, secretary (individual or corporate) TM01 'Termination d of director 01/04/2010 COMPANIES HOUSE Company details Filling in this form Company number 3 5 Please complete in typescript or in bold black capitals Company name in full Rubicon International Services Limited All fields are mandatory unless specified or indicated by * Secretary's current details on the Register Please give us the current appointment details of this secretary held on the public Register Title * Full forename(s) Jeffrey Paul Arnold Surname/Corporate Day name d₅ Date of termination of ^d2 Only one secretary appointment can appointment be terminated per form Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 2, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor

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
·	☑ Where to send
Company name SJ Berwin 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 Countly/Region Postcode E C 4 R 1 B E	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)
DX DX 255 LONDON/CHANCERY LANE Telephone +44 (0)20 7111 2222	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	DA TOTTON DOMEST
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information
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.	For further information, please see the guidance note 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

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