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 NOT You cannot use this form terminating the appointm director To do this, please TM01 'Termination of app of director'



COMPANIES HOUSE

Company details 3829637 Company number Company name in full

→ 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*	ma
Full forename(s)	JOHN
Surname/Corporate name	ADDRISON

Termination date 6

X

Date of termination of d 0 4 appointment

26/1/2

Only one secretary appointment can be terminated per form

Signature

I am signing this form on behalf of the company

Signature

Director O, Secretary, Person authorised D, Liquidator, Administrator,

Administrative receiver, Receiver manager, Charity Commission receiverand manager CIC manager, Judicial factor

O 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