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 What this form is NO You cannot use this for You may use this form to terminate the appointment of a terminating the appoin secretary (individual or corporate) director To do this, plea TM01 'Termination of a of director' 19/10/2010 **COMPANIES HOUSE** Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full 152-162 Chichester Road (Freehold) 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) Christopher David John Surname/Corporate NELSON name Termination date • Date of termination of |1 Only one secretary appointment can be terminated per form appointment Signature I am signing this form on be alf of the company O Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please delete 'director' and insert details X of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of Director . Secretary, Person authorised . Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

and manager, CIC manager, Judicial factor

TM02

following

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 Contact name Company name asb law LLP Address Innovis House 108 High Street Crawley County/Region West Sussex Postcode R Country England DX Telephone Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the

☐ The company name and number match the information held on the public Register

secretary being terminated

You have signed the form

You have correctly entered the name of the

You have included the date of termination

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

7 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