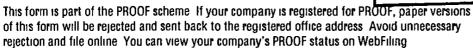
In accordance with Section 276 of the Companies Act 2006

TM02

Termination of appointment of secret



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) X What this form is NOT You cannot use this form terminating the appoint director To do this, plea TM01 'Termination of a of director'



A3DWPY40* 09/08/2014 COMPANIES HOUSE

#295

1	Company details	
Company number	0 4 0 0 4 0 5 0	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	LAIRD ASSESSORS LIMITED	
		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*	MRS	
Full forename(s)	ANGELA MARIE	
Surname/Corporate name	ELLIS	
3	Termination date •	·
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Only one secretary appointment can be terminated per form
4	Signature	·
	I am signing this form on behalf of the company	⊘ Societas Europaea
Signature	Signature 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 (a), Secretary, Person authorised (b), Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CtC 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
Contact name N A Scott
Company name Hilton LAw
Address 10th Floor
3 Hardman Street
Post town Manchester
County/Region
Postcode M 3 3 H F
Country
DX
Telephone 0161 932 1739
✓ 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 NR Belfast 1

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



COMPANY NAME: LAIRD ASSESSORS LIMITED

COMPANY NUMBER: 04004050

A second filed TM02 was registered on 17/09/2014