

TM02

Termination of appointment of secretary

BLUEPRINT**OneWorld**

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 for**
You cannot use this form if you
are terminating the appointment of a
director. To do this, please use
TM01 'Termination of appointment of
director'

1 R10A7



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A25

28/03/2014

#289

COMPANIES HOUSE

1 Company details

Company number 4 1 5 0 9 2 7

Company name in full AXSIA HOLDINGS LIMITED

→ Filing 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*

Full forename(s) CHERYL LYNN

Surname/Corporate
name ROBERTS

3 Termination date ①

Date of termination of
appointment 0 7 0 3 2 0 1 4

① Only one secretary appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

[Handwritten Signature]

X

For and on behalf of

ABOGADO NOMINEES LIMITED

This form may be signed by
Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,
CIC manager, Judicial factor

② 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


③ Person authorised

Under either section 270 or 274 of the
Companies Act 2006

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	
Company name	BAKER & MCKENZIE LLP (ref
	dgp)
Address	100 NEW BRIDGE STREET
Post town	LONDON
County/Region	
Postcode	E C 4 V 6 J A
Country	United Kingdom
DX	233 CHANCERY LANE
Telephone	020 7919 1859

 Checklist	
<i>We may return forms completed incorrectly or with information missing</i>	
Please make sure you have remembered the following	
<input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You have correctly entered the name of the secretary being terminated <input type="checkbox"/> You have included the date of termination <input type="checkbox"/> You have signed the form	

 Important information	
<i>Please note that all information on this form will appear on the public record</i>	
 Where to send	
<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below</p> <p>For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff</p> <p>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)</p> <p>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 N R Belfast 1</p>	

 Further information	
<p>For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>	