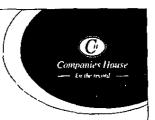
In accordance with Sestion 276 of the Companies Act 2006.

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



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19/11/2009 COMPANIES HOUSE

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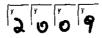
1	Company details	COMPANIES HOUSE
Company number Company name in full	4257756	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name areas	COLDHARBOUR CONTRACTS LTD	All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register	
	Please give us the current appointment details of this secretary held on the public Register.	
Title*	MR	(
Full forename(s)	KGMAL	
Surname/Corporate name	ENVER	

3

Termination date 9

Date of termination of dappointment

1 2 "



 Only one secretary appointment can be terminated per form.

Signature

I am signing this form on behalf of the company.

Signature

X

This form may be signed by:
Director **9**, Secretary, Person authorised **9**, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

and 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.

TM02 Termination of appointment of secretary

re to send eturn this form to any Companies House owever for expediency we advise you to o the appropriate address below: anies registered in England and Wales: rar of Companies, Companies House, y, Cardiff, Wales, CF14 3UZ. Cardiff. anies registered in Scotland: rar of Companies, Companies House, or, Edinburgh Quay 2, ainbridge, Edinburgh, Scotland, EH3 9FF. Edinburgh 1 dinburgh 2 (Legal Post). anies registered in Northern Ireland: rar of Companies, Companies House, Waterfront Plaza, 8 Laganbank Road,
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rar of Companies, Companies House,
orthern Ireland, BT1 3BS. R. Belfast 1.
her information
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