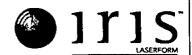
In accordance with Section 276 of the Companies Act 2006

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 for terminating the appointme director. To do this, please TM01 'Termination of appointment of director'.



20/07/2012 COMPANIES HOUSE

1	Company details	
Company number Company name in ful	0 4 5 1 2 0 8 6 U-POL Products Limited	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 *	Mr	
Full forename(s)	Andrew John	
Surname/Corporate name	Ayres	
3	Termination date	
Date of termination of appointment	d3 d1 m0 m5 y2 y0 y1 y2	Only one secretary appointment ca be terminated per form
4	Signature	- "
Signature	I am signing this form on behalf of the company Signature	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	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	

TM02
Termination of appointment of secretary

Presenter information	Important 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.	Please note that all information on this form will appear on the public record Where to send	
•		
Contact name Eddy Eccles	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.	
Company name S J Berwin		
Address 10 Queen Street Place		
	For companies registered in Scotland.	
Post town London	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region Greater London	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode E C 4 R 1 B E	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country United Kingdom		
ox 255 Chancery Lane	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Telephone	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N.R. Belfast 1.	
✓ Checklist		
We may return forms completed incorrectly or	<i>i</i> Further information	
with information missing.	For further information, please see the guidance notes	
Please make sure you have remembered the following:	on the website at www companieshouse gov uk or email enquiries@companieshouse gov.uk	
The company name and number match the information held on the public Register.	This form is available in an	
You have correctly entered the name of the	alternative format. Please visit the	
secretary being terminated You have included the date of termination.		
You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	