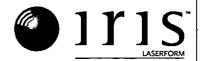
In accordance with Section 276 of the Companies Act 2006

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 NC You cannot use this for terminating the appoir director. To do this, pl TM01 'Termination of of director'

A17

20/02/2013 CUMBANIES HULISE 06/02/2013 **COMPANIES HOUSE**

#365

04528244 Company details Company number

Company name in full

KALIBER MARKETING (HOLDINGS) LIMITED

Filling in this form Please complete in typescript or in bold black capitals

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 * MR Full forename(s) DUNCAN ROBERT Surname/Corporate BAIRD

Termination date

Date of termination of 2 3 appointment

mom, yz yo y, yz

Only one secretary appointment can be terminated per form

Signature

I am signing this form on behalf of the company

Signature

name

Signature

X

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

Societas Europaea If the form is being filed on behalf

X

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

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 LORNA BENNETT Company name SAS DANIELS LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address 30 GREEK STREET	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town STOCKPORT County/Region CHESHIRE Postcode S K 3 8 A D	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)
Country ENGLAND DX 22603 - STOCKPORT 2 Telephone	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
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information
Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
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	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk