In accordance with Section 276 of the Companies Act 2006

TM02

BLUEPRINT

2000

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 you terminating the appointment of director. To do this, please use TM01 'Termination of appointm director'



A10 22/03/2010 COMPANIES HOUSE

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1	Company details	
Company number Company name in full	4 7 4 3 1 8 1 24/7 SECURITY UK 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*		
Full forename(s)	Alex	
Surname/Corporate name	Allen	
3	Termination date 9	
Date of termination of appointment	d 0 d 1 m 0 m 3 y 2 y 0 y 1 y 0	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 Societas Europaea (SE) please dele '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 signé'd by Director Secretary, Person authorised Stiquidator, Administrator, Administratore receiver, Receiver manager, Chanty Commission receiver and manager, GIC 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		
Company name	COUNTY WEST COMMERCIAL	
	SERVICES LIMITED	
Address	6 CAMBRIDGE COURT	
	210 SHEPHERDS BUSH ROAD	
Post town	LONDON	
County/Region		
Postcode	W 6 7 N J	
Country	United Kingdom	
ĐΧ		
Talephone	020 7371 1024	

✓ 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 Phase 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R 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