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 fo You cannot use this form if terminating the appointme director To do this, please TM01 'Termination of app of director'



A24 01/07/2010 **COMPANIES HOUSE** 

		IIII / IIIIEO NOUSE
1	Company details	
Company number	04771288	→ Filling in this form Please complete in typescript or in
Company name in full	Academic Medical	bold black capitals
	Consulting Comited	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	
lītle*	Mr	
Full forename(s)	Simon Peker	
Surname/Corporate name	Hale	
3	Termination date®	<u> </u>
Date of termination of appointment	30 06 120110	Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	O Societas Europaea
Signature	X School X	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
(	This form may be signed by Director Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	© Person authorised Under either section 270 or 274 of the Companies Act 2006

## TM02

Termination of appointment of secretary

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  Where to some visible to searchers of the public record  Where to some visible to searchers of the public record  Where to some visible to searchers of the public record  Where to some visible to searchers of the public record  You may return a address, however return it to the address, however return it to the address.  For companies in the Registrar of Country National Country Country The Registrar of Country Country Telephone  To companies in the Registrar of Country Telephone  To companies in the Registrar of Country Count	You may return this form to any Companies House address, however for expediency we advise you to eturn 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
Where to some  Company name  You may return of address, however return it to the address, however return it to the address.  For companies of Companies of County/Region  Fusitorial DX 33050 Cardiff  For companies of County/Region  For companies of County/Region  DX ED235 Edinbut of LP - 4 Edinburg  The Registrar of Country  DX For companies of Country  The Registrar of Country	You may return this form to any Companies House iddress, however for expediency we advise you to eturn 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 (20X 33050 Cardiff)  For companies registered in Scotland (20X 33050 Cardiff)  For companies registered in Scotland (20X 33050 Cardiff)  For LP - 4 Edinburgh Quay 2, (20X ED235 Edinburgh 1 (20X ED235 Edinburgh 1 (20X ED235 Edinburgh 2 (20X ED235 Edinburgh 2 (20X ED235 Edinburgh 3 (20X
You may return address, however return it to the astronomy name  Address  For companies of Companies of County Region  For companies of County Region  Fourth floor, Edinburg  Country  DX  Telephone  Telephone  Checklist  We may return forms completed incorrectly or with information missing.  For companies of County or Way, Carding DX ED235 Edinburg  For companies of Country  For companies of Country  The Registrar of Country  For companies of Country  For companies of Country  For companies of Country  Further in The Registrar of Country  For companies of Country  Further in The Registrar of Country  For companies of Country  For com	ddress, however for expediency we advise you to eturn it to the appropriate address below for companies registered in England and Wales he Registrar of Companies, Companies House, Frown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff for companies registered in Scotland he Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 for LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N.R. Belfast 1  Further information  For further information, please see the guidance notes on the website at www.companieshouse.
The Registrar of C Crown Way, Cardr DX 33050 Cardr DX 33050 Cardr DX 33050 Cardr The Registrar of C Fourth floor, Edint 139 Fountainbrid DX ED235 Edinbur Ox ED235 Edinbur Ox For companies r The Registrar of C Second Floor, The Belfast, Northern DX 481 N.R Belfa We may return forms completed incorrectly or with information missing.  For further inform on the website at or email enquiries	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 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG (DX 481 N.R. Belfast 1)  Further information  For further information, please see the guidance notes on the website at www.companieshouse.
The Registrar of C Fourth floor, Edint 139 Fountainbride DX ED235 Edinbut or LP - 4 Edinburg  DX  Telephone  To Checklist  The Registrar of C Fourth floor, Edint 139 Fountainbride DX ED235 Edinbut or LP - 4 Edinburg  For companies of C Second Floor, The Belfast, Northern DX 481 N.R Belfast, Northern DX 48	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 for LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N.R. Belfast 1  Further information  For further information, please see the guidance notes on the website at www.companieshouse.
Telephone  To Checklist  We may return forms completed incorrectly or with information missing.  The Registration of Checklist  The Registration of Checkli	39 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N.R Belfast 1  Further information For further information, please see the guidance notes on the website at www.companieshouse.
For companies of The Registrar of C Second Floor, The Belfast, Northern DX 481 N.R Belfast, Northern DX	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  Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
The Registrar of C Second Floor, The Belfast, Northern DX 481 N.R Belfast,	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  Further information  For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
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	Further information  For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
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
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
You have correctly entered the name of the	This form is available in an
Were have makeded the data of termination	alternative format. Please visit the
You have signed the form Torms page	forms page on the website at
www.comp	www.companieshouse.gov.uk