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



AW9S8069 A06 12/10/2010 COMPANIES HOUSE

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1	Company details	
Company number Company name in full	4884894 Lava Investment	→ Filling in this form Please complete in typescript or in bold black capitals. All felds are mandatory unless
2	Secretary's current details on the Register	specified or indicated by *
2	Please give us the current appointment details of this secretary held on the public Register	
Title*	WEJ	
Full forename(s)	Dyar	
Surname/Corporate name	Sacred	
3	Termination date ⁹	
Date of termination of appointment	1 1 5010	Only one secretary appointment can be terminated per form
4	Signature	•
Signature V	I am signing this form on behalf of the company Signature X This form may be signed by Director O, Secretary, Person authorised O, Liquidator, Administrator, Administrative receiver, Receiver, manager, Charity Commission receiver and manager, CIC manager, Judicial factor	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