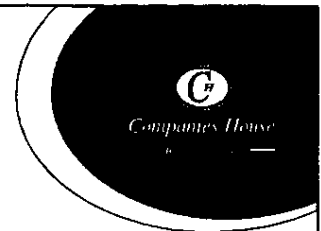


# TM02

## Termination of appointment of secretary

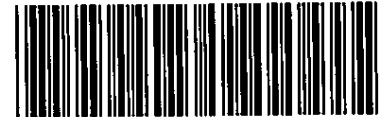


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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  
are terminating the appointment  
of a director. To do this, please use  
TM01 'Termination of appointment  
of director'

THURSDAY



A37 \*A1NPDSEB\* #177  
COMPANIES HOUSE

### 1 Company details

Company number **5035058**  
Company name in full **AARDVARK RESOURCES LTD**

→ **Filing in this form**  
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) **ZELKO**  
Surname/Corporate name **SRNEC**

### 3 Termination date<sup>1</sup>

Date of termination of appointment **1<sup>d</sup> 1<sup>st</sup> 2<sup>nd</sup> 2012**

<sup>1</sup> Only one secretary appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature **X**

This form may be signed by  
Director<sup>2</sup>, Secretary, Person authorised<sup>3</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

<sup>2</sup> **Societas Europaea**  
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

<sup>3</sup> **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006