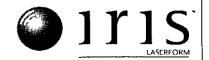
TM02

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 y terminating the appointment director. To do this, please u TM01 'Termination of appoin of director'



A29 07/12/2011 COMPANIES HOUSE

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		COMPANIES HOUSE	
1	Company details		
Company number	5 1 2 3 9 6 6	→ Filting in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	CMP THERAPEUTICS LIMITED		
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)		_	
Surname/Corporate name	MOFO SECRETARIES LIMITED	-	
3	Termination date ●		
Date of termination of appointment	$\begin{bmatrix} d & 1 & d & 1 \end{bmatrix} \begin{bmatrix} m_1 & m_2 & 1 \end{bmatrix} \begin{bmatrix} y_2 & y_0 & y_1 & y_1 \end{bmatrix}$	Only one secretary appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	Signature X	of a Societas Europaea (SE) pleat delete 'director' and insert details of which organ of the SE the pers signing has membership	
		Person authorised Under either section 270 or 274 of	
	This form may be signed by Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver	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	
Visible to scaleners of the public record	☑ Where to send	
Contact name form forth (th) ((P Company name years Sorre	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 City Pair, Our Rogenaler St,	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town County/Region Postcode	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	
Country DX Telephone	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	
€ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or		
with information missing	7 Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an	
You have correctly entered the name of the	alternative format. Please visit the	
secretary being terminated You have included the date of termination	forms page on the website at	
You have signed the form	www.companieshouse.gov.uk	