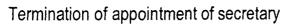
In accordance with Section 276 of the Companies Act 2006.

## TM02





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 terminating the appointmen director. To do this, please TM01 'Termination of appoint of director'.



A20 07/11/2014 COMPANIES HOUSE

#151

1	Company details	
Company number	0 5 2 1 2 8 5 2	Filling 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	NEOS RESOURCES PLC	
2	Secretary's current details on the Register	
	Please give us the current appointment details of this secretary held on the public Register.	
Title *	MRS	
Full forename(s)	MARIE ELIZABETH	
Surname/Corporate name	EDWARDS	
	·	
3	Termination date •	
Date of termination of appointment	$\begin{bmatrix} d_2 & d_8 & & & \\ & & & \\ & & & \end{bmatrix}$	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 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.
Signature	Signature	
	X COON CON X	
	This form may be signed by: Director ①, Seerctary, Person authorised ①, Liquidator, Administrator,	
	Administrative receiver, Receiver, Receiver manager, Charity Commission receiver	
	and manager, CIC manager, Judicial factor. —	1

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.
	☑ Where to send
Contact name DOMINIC TRAYNOR  Company name RONALDSONS LLP	You may return this form to any Companies Hous address, however for expediency we advise you return it to the appropriate address below:
Address 55 GOWER STREET	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town LONDON  County/Region  Postcode W C 1 E 6 H Q	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 UK  DX  Telephone 020 7580 6075  Checklist	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.
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.	Further information  For further information, please see the guidance note 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