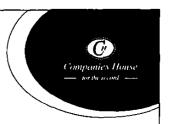
In accordance with Section 276 of the Companies Act 2006

## 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 yo terminating the appointment director To do this, please use TM01 'Termination of appoint of director'



A11 21/06/2011 COMPANIES HOUSE

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1	Con	ıpaı	ny	detai	ils	<u></u>						
Company number	0	5	2	5	1	6	8	4			→ Filling in this form Please complete in typescript or in	
Company name in full	A & D Construction & Sons Limited										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*	Mrs											
Full forename(s)	Dawn Caroline											
Surname/Corporate name	Humphreys											
3	Tern	nina	atio	on da	te o			<del></del>			<u></u>	
Date of termination of appointment	on of $\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix}$ $\begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 6 \end{bmatrix}$ $\begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix}$									Only one secretary appointment can be terminated per form		
4	Sign	atu	ıre						<del></del>			
	l am	sigr	ning	this fo	orm o		O Societas Europaea					
Signature	X 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  Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor											

## 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
Contact name	Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you t return it to the appropriate address below
Address	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
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
We may return forms completed incorrectly or	DX 481 N R Belfast 1
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 notes 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