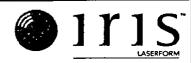
In accordance with Section 276 of the Companies Act 2008

## **TM02**

## Termination of appointment of secretary

You can use the WebFiling service to file this form online.



\*RR9L8PQZ\*

RM

07/12/2010 COMPANIES HOUSE

353

What this form is for You may use this form to terminate the appointment of a

secretary (individual or corporate)

Please go to www companieshouse gov uk

X What this form is NO?
You cannot use this form

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

	Company details	
Company number	0 5 3 6 9 2 3 5	→ Filling in this form Please complete in typescript or in
Company name in full	KEMFINE UK 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 *		
Full forename(s)		
Surname/Corporate name	D M COMPANY SERVICES LIMITED	
3	Termination date •	
Date of termination of appointment	d   d   m   m   y 2   y 0   y 1   y 0	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
Signature	Signature	
	× /////	
		Person authorised

This form may be signed by
Director , Secretary, Person authorised , Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

Person authorised Under either section 270 or 274 of the Companies Act 2006

TM02
Termination of appointment of secretary

Important information	
Please note that all information on this form will appear on the public record.	
☑ Where to send	
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
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 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	
Further information	
For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	