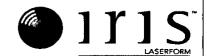
TM02

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'.



01/09/2012 COMPANIES HOUSE

A1GKHXT6* 01/09/2012 #78

	·-··	COMPANIES HOUSE
1	Company details	
Company number	5 4 2 1 9 6 9	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	ELY (BISHOPS PLACE) MANAGEMENT COMPANY LIMITED	
		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	BIRKETTS SECRETARIES LIMITED	
3	Termination date	
Date of termination of appointment	001 09 1210112	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 authonsed Under either section 270 or 274 of the Companies Act 2006
Signature	X Signature X for and on behalf of Birketts Secretaries Ltd	
	This form may be signed by Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, 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	
	Where to send	
Contact name LEAH FINNEGAN Company name BIRKETTS LLP	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 24-26 MUSEUM 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 IPSWICH	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)	
DX 3206 IPSWICH Telephone 01473 232300	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.	<i>i</i> 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 You have correctly entered the name of the secretary being terminated You have included the date of termination You have signed the form	This form is available in an alternative format. Please visit the forms page on the website at www companieshouse.gov.uk	