In accordance with Sections 279 & 279D of the Companies Act 2006.

1

TM02

Termination of appointment of secretary



Go online to file this information www.gov.uk/companieshouse

✓ 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 appointment
of director'

COMPANIES HOUSE -



	of dire	ector'.		*A5F1UWW9*	
1	Company details	·	A10	07/09/2016 #34	
Company number	05492868	-		→ Filling in this form Please complete in typescript or in	
Company name in full	DUSSON PARK HI	RE LTD.		bold black capitals. All fields are mandatory unless	
				specified or indicated by *	
2	Secretary's current details on the Re	gister			
	Please give us the current appointment details public Register.	of this secretary held on the			
Title*	111				
Full forename(s)	ALCHANSEL GRUM	er Bentari	<u></u>		
Surname/Corporate name	Sackson				
3	Termination date®				
Date of termination of appointment	01 08 201	16		Only one secretary appointment can be terminated per form.	
4	Signature				
	I am signing this form on behalf of the compa	ny.		Societas Europaea If the form is being filed on behalf	
Signature	Signature X		X	of a Societas Europaea (SE) please	
	This form may be signed by: Director , Secretary, Person authorised , Liqu			● Person authorised Under either section 270 or 274 of the Companies Act 2006.	

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

and manager, CIC manager, Judicial factor.