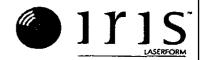
In accordance with Section 276 of the Companies Act 2006

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). X What this form is NOT for You cannot use this form if yo terminating the appointment c director. To do this, please us TM01 'Termination of appoint of director



13/04/2012 **COMPANIES HOUSE**

1	Company details	
Company number	0 5 4 9 3 2 3 7 NIMAX THEATRES LIMITED	Filling in this form Please complete in typescript or in 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 *	MR	
Full forename(s)	KEITH	
Surname/Corporate name	TURNER	
3	Termination date ●	
Date of termination of appointment	$\begin{bmatrix} d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d $	Only one secretary appointment ca be terminated per form
4	Signature	
	I am signing this form on behalf of the company	
Signature	Signature X Mica Burn	signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty 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	
Company name Saught and May	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 One Burhill for	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post lown County/Region	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	
Postcode ECIY 8 Y Y	or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland.	
DX	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone	Belfast, Northern Ireland, BT2 8BG DX 481 N R, Belfast 1.	
	THE STATE OF THE S	
✓ Checklist		
We may return forms completed incorrectly or	i Further information	
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	For further information, please see the guidance notes on the website at www.companieshouse gov uk or email enquiries@companieshouse gov uk	
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	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	
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	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	
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	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	
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	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	
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