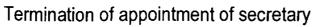
In accordance with Section 276 of the Companies Act 2006

## **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)

What this form is
You cannot use th
terminating the ap
director To do this
TM01 'Termination
of director'



\*L13MC2IG\* D2 28/02/2012 #3 please gov uk

		ANIES HOUSE
1	Company details	
Company number	0 5 6 7 8 2 2 2	Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	DESIVAR LIMITED	
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)	Adebayo Waheed	
Surname/Corporate name	Odubeko	
3	Termination date <b>●</b>	···
Date of termination of appointment	$\begin{bmatrix} d_2 & d_8 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_2 \end{bmatrix}$ $\begin{bmatrix} y_2 & y_0 & y_1 & y_2 \end{bmatrix}$	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
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details
	This form may be signed by Adebayo Waheed Odubeko 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	
Company name  Norton Rose LLP	You may return this form to any Companies Hous address, however for expediency we advise you to return it to the appropriate address below:	
More London Riverside	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region  Postcode S E 1 2 A Q	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country United Kingdom	For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
Gelephone 0207 444 2805	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	DA 401 WW Desirate 1	
We may return forms completed incorrectly or	i Further information	
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	For further information, please see the guidance note 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	