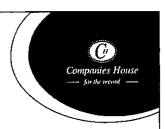
In accordance with Section 276 of the Companies Act 2006

## 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 you terminating the appointment d director To do this, please use TM01 'Termination of appoints of director'

For further information, please



**COMPANIES HOUSE** 

Company details Company number Company name in full KETTA HOLDINGS LIMITED

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by 1

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) **ALLEN CHARLES** Surname/Corporate **LEGG** name

Termination date 0 ₫ 3

Date of termination of appointment

Only one secretary appointment can be terminated per form

Signature I am signing this form on behalf of the company Signature This form may be signed by

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

Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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

## 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	You may return this form to any Companies Hous
Company name	address, however for expediency we advise you t return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town	For companies registered in Scotland
County/Region	The Registrar of Companies, Companies House,
Postcode	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Country	or LP - 4 Edinburgh 2 (Legal Post)
DX	For companies registered in Northern Ireland The Registrar of Companies, Companies House,
Telephone	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS
✓ 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  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
Information held on the public Register  ☐ You have correctly entered the name of the	This form is available in an
secretary being terminated	alternative format. Please visit the
You have included the date of termination You have signed the form	forms page on the website at
D fou have signed the form	www.companieshouse.gov.uk
	[