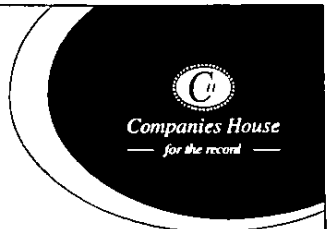


TM02

Termination of appointment of secretary

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.

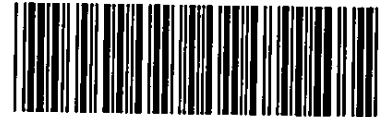


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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**
You cannot use this form
terminating the appointr
director. To do this, pleas
TM01 'Termination of ap
of director'

THURSDAY



A38

24/02/2011

149

COMPANIES HOUSE

1 Company details

Company number **05876569**
Company name in full **AB CHILDCARE LTD**

→ **Filing 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* **MISS**
Full forename(s) **ANNETTE**
Surname/Corporate
name **MAIDEN**

3 Termination date¹

Date of termination of
appointment **31 01 2011**

¹ Only one secretary appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X *A. Maiden* **X**

This form may be signed by
Director², Secretary, Person authorised³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

² 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

³ Person authorised

Under either section 270 or 274 of
the Companies Act 2006