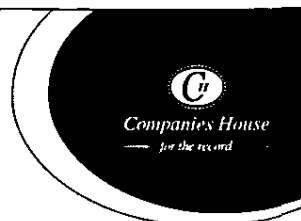


TM02

Termination of appointment of secretary



You can use the WebFiling service to file this form online

✓

X

SATURDAY



A39 05/02/2011
COMPANIES HOUSE

203

1

Company number 0 5 8 7 9 5 4 4
Company name in full NGAGE BUSINESS SERVICES LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2

Please give us the current appointment details of this secretary held on the
public Register

Title*
Full forename(s)
Surname/Corporate name ALDWYCH SECRETARIES LIMITED

3

Date of termination of appointment ^d2 ^d7 ^m0 ^m1 ^y2 ^y0 ^y1 ^y1

① Only one secretary appointment can
be terminated per form

4

I am signing this form on behalf of the company

Signature

Signature X

This form may be signed by
~~Director~~ ②, Secretary, ~~Person authorised~~ ②, 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

TM02

Termination of appointment of secretary



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.

Contact name	Thomas Murray									
Company name	Everyman Legal Limited									
Address	1G Network Point									
	Range Road									
	Windrush Park									
Post town	Witney									
County/Region	Oxfordshire									
Postcode	O	X	2	9	O	Y	N			
Country										
DX										
Telephone										



Checklist

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
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

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 www.companieshouse.gov.uk