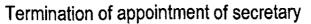
In accordance with Section 276 of the Companies Act 2006

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 terminating the appointmen director. To do this, please TM01 'Termination of appoint of director'



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| 1 | Company details | |
|-----------------------------------|--|---|
| Company number | 5 8 9 3 4 9 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 | SEAHAM 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) | JOHN ELWYN | |
| Surname/Corporate name | DAVIES | |
| 3 | Termination date | |
| Date of termination o appointment | 1 2 5 0 72 76 71 70 | Only one secretary appointment of the 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 of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership Person authorised Under either section 270 or 274 or |
| Signature | Signature X | |
| | | |
| | | |

TM02
Termination of appointment of secretary

| 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 Hous address, however for expediency we advise you t 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, | |
| First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R. Belfast 1 | |
| DA 401 M. Bellast 1 | |
| Further information For further information, please see the guidance note | |
| on the website at www.companieshouse.gov uk or email enquiries@companieshouse gov uk | |
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