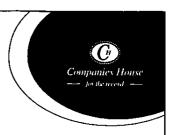
TM02

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)

X What this form is NOT for You cannot use this form if yo terminating the appointment director To do this, please use TM01 'Termination of appoint of director

For further informat --

06/10/2012 COMPANIES HOUSE

Company details Company number 5 9 5 8 Company name in full 104 MARINE PARADE (BRIGHTON) LIMITED

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

All fields are mandatory unless specified or indicated by *

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) **MARTINE** Surname/Corporate TROUARD-RIOLLE name

Termination date •

Date of termination of |d 1 |d 5 appointment

and manager, CIC manager, Judicial factor

^y2 | ^y0 | ^y1 | ^y2

Only one secretary appointment can be terminated per form

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

Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

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

Societas Europaea

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

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 | Please note that all information on this form will appear on the public record |
| visible to searchers of the public record | ☑ Where to send |
| Company name | You may return this form to any Companies House 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 County/Region Postcode Country | 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) |
| Telephone Chacklist | For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, North P. M. 1984, 1985 |
| 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 | 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 |