

TM02

Termination of appointment of secretary

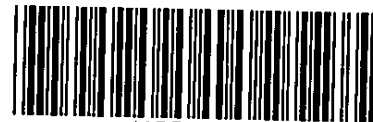


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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 are
terminating the appointment of a
director. To do this, please use form
TM01 'Termination of appointment
of director'

FRIDAY



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20/05/2011
COMPANIES HOUSE

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1 Company details

Company number 5919737
Company name in full A+13 CORPORATE CONSULTANTS 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* MRS
Full forename(s) LYNN ELIZABETH
Surname/Corporate name SERMON

3 Termination date¹

Date of termination of appointment 01 02 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

☒ Cyril Sermon ☒

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

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~~