In accordance with Section 276 of the Companies Act 2006.

TM02

Termination of appointment of secretary

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



07/03/2024 COMPANIES HOUSE

#65

| 1 | Company details | |
|------------------------------------|---|--|
| Company number | 05985151 | → 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 | MANACEMENT COMPANY LTD | |
| | | |
| | Please give us the current appointment details of this secretary held on the public Register. | |
| Title* | MOS | |
| Full forename(s) | JULIA | |
| Surname/Corporate name | KELLY | · |
| 3 | Termination date | |
| Date of termination of appointment | 124 02 2024 | |
| 1 | | · · · · · · · · · · · · · · · · · · · |
| 4 | Signature | |
| 4 | I am signing this form on behalf of the company. | |
| Signature | | |