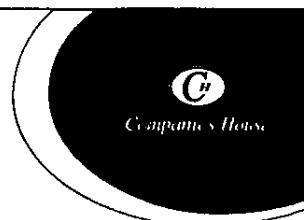


TM02

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
You cannot use this form
terminating the appointm:
director To do this, please
TM01 'Termination of app
of director'

FRIDAY



A11 "A8TBLNHB" 45
17/09/2010
COMPANIES HOUSE

1 Company details

Company number 6010962
Company name in full ABBOTT & REES FUNERAL DIRECTORS LTD

→ Filling 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* Ms
Full forename(s) KERRY
Surname/Corporate
name SOUTHORN

3 Termination date^①

Date of termination of
appointment 16 09 2010

① Only one secretary appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature X SYN

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