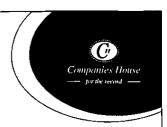
TM02

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 is terminating the appointmendirector To do this, please in TM01 'Termination of appointment of director'



*A1HPE8NN" A32 18/09/2012 COMPANIES HOUSE

#339

1	Company details	
Company number	06312642	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	MOORFIELD REALESTATE FUND II CIP	
	LIMITED	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*	Mr	
Full forename(s)	Timothy Robin Liewelyn	
Surname/Corporate name	Sanderson	
3	Termination date •	· ····································
Date of termination of appointment	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	Only one secretary appointment can be terminated per form
4	Signature	
Signature	This form may be signed by Director O, Secretary, Person authorised O, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	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 Person authorised Under either section 270 or 274 of the Companies Act 2006

TM02

Termination of appointment of secretary

Presenter 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 visible to searchers of the public record Graham Sidwell Moorfield Group Address Nightingale House 65 Curzon Street DX 33050 Cardiff Post town London Postcode W DX 0207 399 1900 Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information 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

Important information

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 House address, however for expediency we advise you to 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

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, Second Floor, The Linenhall, 32-38 Linenhall Street. Belfast, Northern Ireland, BT2 8BG

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