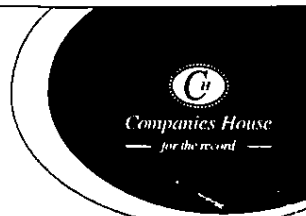


# TM02

## Termination of appointment of secretary



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



PC2 \*PRAGQGBN\* 51  
02/01/2010  
COMPANIES HOUSE

A03 \*AV9URFV9\* 171  
17/12/2009  
COMPANIES HOUSE

THU SATURDAY

☒ 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 of a  
director. To do this, please use  
TM01 'Termination of appointment  
of director'.

### 1 Company details

Company number 06384875

Company name in full ~~HEXITAZE GARDEN MANSION MANAGEMENT~~  
COMPANY LIMITED

→ 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\*  
Full forename(s)  
Surname/Corporate name ~~REMUS MANAGEMENT LIMITED~~  
REMUS MANAGEMENT LIMITED

### 3 Termination date

Date of termination of appointment 10/12/2009

① Only one secretary appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature X  X

This form may be signed by:  
Director<sup>②</sup>, Secretary, Person authorised<sup>②</sup>, 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.