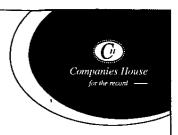
In accordance with Section 276 of the Companies Act 2006

TM02

Termination of appointment of secretary

This form is part of the FROOF scheme. If your company is registered for FROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



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 appointmed director To do this, please TM01 'Termination of appointment of director'



A29 05/04/2013 COMPANIES HOUSE

#6

		SOMPAINES HOUSE
1	Company details	
Company number	6453794	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	24 GUNTER GROVE LIMITED	
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)	CARA MARGARET	
Surname/Corporate name	HOWARD	
3	Termination date •	
Date of termination of appointment	0/2 0/4 /2/0/1/3	Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	of which organ of the SE the person signing has membership —
Signature	X Qua Howard	
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

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
Contact name Daivy a
Сопрапу пагле
Address
Past town
County/Region
Postcode
Country
DX
Telephone 07706 152000
✓ Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following: The company name and number match the information held on the public Register.

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. DX 33050 Cardiff

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 DX 481 N R Belfast 1

f Further information

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

You have correctly entered the name of the

☐ You have included the date of termination

secretary being terminated

☐ You have signed the form