In accordance with Section 276 of the Companies Act 2006

TM02

BLUEPRINT

2000

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 if you all terminating the appointment of a director. To do this, please use for TM01 'Termination of appointmen director'



D6 07/11/2012

#72

		D6 07/11/2012 #72 COMPANIES HOUSE
1	Company details	
Company number	0 6 4 9 3 4 1 0	→ 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	Cincinnati Bell Technology Solutions UK 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*		
Full forename(s)		
Surname/Corporate name	Trusec Limited	
3	Termination date •	
Date of termination of appointment	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 6 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 2 & 1 \end{bmatrix}$	Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	⊘ Societas Europaea
Signature	Signature TRUSEC LIMITED SECRETARIES SECRETARY	If the form is being filed on behalf of a Societas Europaea (SE) please deleti '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
	This form may be signed by Director Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

TM02
Termination of appointment of secretary

Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
	Where to send	
Contact name	You may return this form to any Companies House	
Company name Trusec Limited	address, however for expediency we advise you to return it to the appropriate address below	
Address 2 Lambs Passage	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London	For companies registered in Scotland.	
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postcode E C 1 Y 8 B B	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Country United Kingdom	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in Northern Ireland	
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
020 7600 1200	Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	Further information	
Please make sure you have remembered the following The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
information held on the public Register ☐ You have correctly entered the name of the secretary	This form is available in an	
being terminated	alternative format. Please visit the	
 ☐ You have included the date of termination ☐ You have signed the form 	forms page on the website at	
_ vocation of	www.companieshouse.gov.uk	