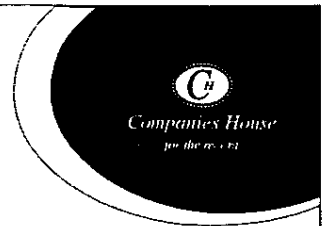


TM02

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 to
terminate the appointment of a
director. To do this, please
use TM01 'Termination of appointment
of director'.

TUESDAY



A33 *ALWOLGL1* 12/01/2010 201
COMPANIES HOUSE

1 Company details

Company number 0 6 8 1 6 7 3 4

Company name in full INTELLIKEY EURO 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*

Full forename(s)

Surname/Corporate
name

NATHAN MAKNIGHT COMPANY SECRETARIAL LTD

3 Termination date¹

Date of termination of appointment d 0 d 8 m 0 m 1 y 2 y 0 y 1 y 0

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

ON BEHALF OF
NATHAN MAKNIGHT
COMPANY SECRETARIAL LTD

X

This form may be signed by:

~~Director², Secretary, Person authorised², Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIO 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.