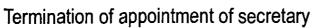
In accordance with Section 276 of the Companies Act 2006

TM02





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) X What this form is NOT fo You cannot use this form I terminating the appointme director To do this, please TM01 'Termination of appx director'



A43

18/09/2010 COMPANIES HOUSE

		COMPANIESTICSE
1	Company details	
Company number	0 6 8 7 2 1 3 9	→ Filling in this form Please complete in typescript or in
Company name in full	XPEDIA CONSULTANCY SERVICES LTD	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	ONLINE CORPORATE SECRETARIES LIMITED	- -
3	Termination date •	Į.
Date of termination of appointment	d 1 d 7 mo m9 y 2 y 0 y 1 y 0	Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	O 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
Signature	Signature	
	Tor and on behalf of	

ONLINE CORPORATE SECRETARIES LIMITED

This form may be signed by

Director Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor

has membership

O 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

Contact name		
Company name	COMPANY REGISTRATIONS	
	ONLINE LIMITED	
Address	CARPENTER COURT, 1 MAPLE ROAD	
	BRAMHALL	
Post town	STOCKPORT	
County/Region	CHESHIRE	
Postcode	S K 7 2 D H	
Country	ENGLAND	
DX		
Telephone		

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
- 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 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 NR Belfast 1

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