In accordance with Section 276 of the Companies Act 2006

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) X What this form is NOT for

You cannot use this form if you ar terminating the appointment of a director To do this, please use followed TM01 'Termination of appointmen of director



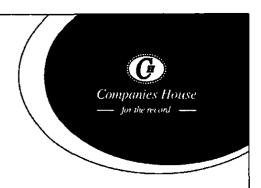
18/06/2011

COMPANIES HOUSE Company details Company number Filling in this form Please complete in typescript or in bold black capitals Company name in full | Lodge Farm Gardens Management Company Limited All fields are mandatory unless specified or indicated by * Secretary's current details on the Register Please give us the current appointment details of this secretary held on the public Register Title * Mr Full forename(s) Anthony Charles Surname/Corporate Rogers name Termination date • Date of termination of Only one secretary appointment can be terminated per form appointment Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 2, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

27/6/11 081

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 ■
Company name Harrowells LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address Moorgate House	For companies registered in England and Wales: The Registrar of Companies, Companies House,
Clifton Moorgate	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town York	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode Y O 3 O 4 W Y	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country England	For companies registered in Northern Ireland:
DX 61464 HAXBY	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 01904 690111	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	
We may return forms completed incorrectly or with information missing.	Further information
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
The company name and number match the information held on the public Register	This form is available in an
You have correctly entered the name of the secretary 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
Tou have signed the form	www companieshouse.gov.uk
-	



COMPANY NAME:

LODGE FARM GARDENS MANAGEMENT

COMPANY LIMITED

COMPANY NUMBER:

06874603

THE DATE OF TERMINATION WAS REMOVED FROM THE TM02 ON 12/08/2011 AS IT WAS FACTUALLY INACCURATE.