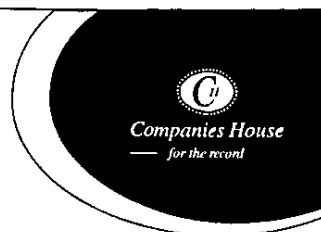


# TM02

## Termination of appointment of secretary

This form is part of the PROOF scheme. If your company is registered for PROOF, 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](http://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 are terminating the appointment of a director. To do this, please use form TM01 'Termination of appointment of director'.

THURSDAY



A11 \*AKF4WOTQ\* 04/11/2010 406  
COMPANIES HOUSE

### 1 Company details

Company number 06947594

Company name in full ABAREFOOTBOY LIMITED

→ **Filing 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\* MR

Full forename(s) JAMES

Surname/Corporate name PRESTON

### 3 Termination date<sup>1</sup>

Date of termination of appointment 03/11/2010

<sup>1</sup> Only one secretary appointment can be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X X

This form may be signed by  
Director<sup>2</sup>, Secretary, Person authorised<sup>3</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

<sup>2</sup> **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

<sup>3</sup> **Person authorised**  
Under either section 270 or 274 of the Companies Act 2006