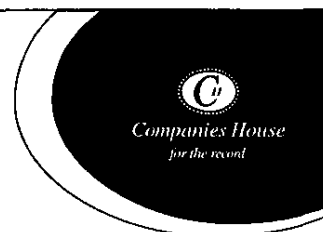


TM02

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.

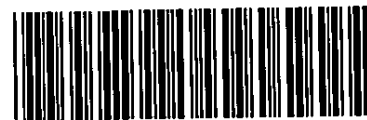


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **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
terminating the appointment of
director. To do this, please use
TM01 'Termination of appointment
of director'

TUESDAY



A14 *A78RNLG4* 06/07/2010 115
COMPANIES HOUSE

1 Company details

Company number 7 0 2 5 0 7 2

Company name in full The Station (Bristol) Ltd

→ **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) Trevor Graham Lloyd

Surname/Corporate
name Jones

3 Termination date¹

Date of termination of
appointment d 2 4 m 0 5 y 2 0 y 1 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

X

This form may be signed by
Director, Secretary, Person authorised², Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC 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