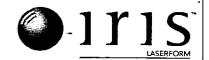
TM02

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 if terminating the appointmendirector. To do this, please TM01 'Termination of appoint of director'.



A40 22/01/2010 COMPANIES HOUSE

Company details 3 Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full Astra Topco 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) Richard Surname/Corporate Swann name Date of termination of |do Only one secretary appointment can appointment be terminated per form. Signature I am signing this form on behalf of the company. Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please Signature delete 'director' and insert details χ 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.

TM02

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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 Eversheds 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	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town County/Region	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
Postcode E C 2 V 7 W S	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country	
DX DX 154280 Cheapside 8 Telephone 0845 497 9797	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.
✓ Checklist	DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or	Further information
with information missing.	
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. You have correctly entered the name of the	This form is available in an
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
Too hare signed the forms	www.companieshouse.gov.uk