

TM02

Termination of appointment of secretary

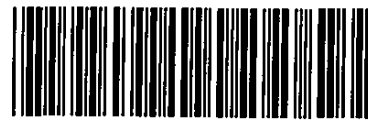


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

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

TUESDAY



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A56

19/04/2011

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COMPANIES HOUSE

1 Company details

Company number **07197087**

Company name in full **AGQUANT LIMITED**

→ **Filling 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 BEARNARD**

Surname/Corporate
name **RYAN**

3 Termination date¹

Date of termination of
appointment **21/03/2011**

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
Director¹, Secretary, Person authorised¹, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

¹ 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

¹ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

RE-SCAN

20/4/11 150



Companies House

— for the record —

COMPANY NAME: Acquant Limited

COMPANY NUMBER: 7197087

Termination date was removed from the TM02 on 1st September 2011 as it was invalid or ineffective.