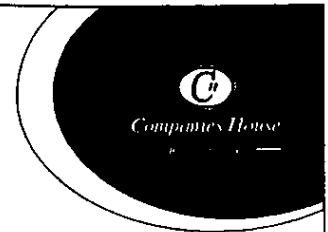


TM02

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 you
terminating the appointment of
director To do this, please use
TM01 'Termination of appoint
of director'

THURSDAY



A27 06/10/2011 18
COMPANIES HOUSE

1 Company details

Company number 07213993

Company name in full ABDB 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) DANIEL SIMON

Surname/Corporate
name BAKER

3 Termination date¹

Date of termination of appointment 1st 09 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
Director², Secretary, Person authorised³, 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





TM02

Termination of appointment of secretary

 Presenter 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.	
Contact name	ALAN BAKER
Company name	ABDB LIMITED
Address	
39, WARREN DRIVE, SOUTH WATER	
Post town	
HORSHAM	
County/Region	
SUSSEX	
Postcode	R H 1 3 9 G L
Country	
DX	
Telephone	

 Checklist
We may return forms completed incorrectly or with information missing


<p>Please make sure you have remembered the following</p> <p><input checked="" type="checkbox"/> The company name and number match the information held on the public Register</p> <p><input checked="" type="checkbox"/> You have correctly entered the name of the secretary being terminated</p> <p><input type="checkbox"/> You have included the date of termination</p> <p><input checked="" type="checkbox"/> You have signed the form</p>

 Important information
Please note that all information on this form will appear on the public record
 Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountambridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

 Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk