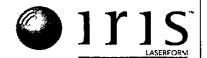
In accordance with Section 276 of the Companies Act 2006

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 a
terminating the appointment of a
director To do this, please use for
TM01 'Termination of appointme
of director'



A37NPLIS*
08/07/2010
COMPANIES HOUSE

401

1	Company details	
Company number Company name in full	7 2 3 8 2 9 1 DE FACTO 1767 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	specified of indicated by
-	Please give us the current appointment details of this secretary held on the public Register	
Title *		-
Full forename(s)		-
Surname/Corporate name	TRAVERS SMITH SECRETARIES LIMITED	-
3	Termination date ●	
Date of termination of appointment	0 5 0 7 7 7 7 7 7 7 7 7	Only one secretary appointment ca be terminated per form
4	Signature	
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director ②, Secretary, Person authorised ③, 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) pleas delete 'director' and insert details of which organ of the SE the perso 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 MOHAMMED SENOUCI (MYS) Company name TRAVERS SMITH LLP Address 10 SNOW HILL Post town LONDON County/Region Postcode 2 Α Country UK DX LONDON 79 Telephone 0207 2953180 Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have correctly entered the name of the secretary being terminated
- ▼ You have included the date of termination
- √ You have signed the form

Important information

Please note that all information on this form will appear on the public record.

✓ Where to send

L

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 Scotland¹
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, 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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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