

# TM02

## Termination of appointment of secretary

TUESDAY



\*AVSBSSNF\*

A46

22/03/2011

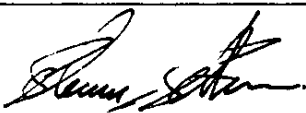
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COMPANIES HOUSE

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refer to our guidance at  
[www.companieshouse.gov.uk](http://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 are  
terminating the appointment of a  
director. To do this, please use form  
TM01 Termination of appointment  
of director

<b>1</b>	<b>Company details</b>	
Company number	0 7 3 5 0 6 2 2	<p>→ Filling in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full	Umex Securities and Finance Limited	
<b>2</b>	<b>Secretary's current details on the Register</b>	
	Please give us the current appointment details of this secretary held on the public Register	
Title*	Mr	
Full forename(s)	Mohammed Abdul	
Surname/Corporate name	Wasi	
<b>3</b>	<b>Termination date<sup>①</sup></b>	
Date of termination of appointment	<div> <div>d 1 4 8</div> <div>m 0 3</div> <div>y 2 0 1 1</div> </div>	
	① Only one secretary appointment can be terminated per form	
<b>4</b>	<b>Signature</b>	
	I am signing this form on behalf of the company	
Signature	<div> <div>Signature</div> <div>X </div> </div>	<p>② <b>Societas Europaea</b> 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</p> <p>③ <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
	<p>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</p>	