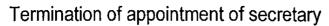
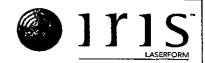
In accordance with Section 276 of the Companies Act 2006

TM02





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 to TM01 'Termination of appoil of director'



08/01/2011 COMPANIES HOUSE

494

	Company details	
company number	0 7 4 6 1 3 3 8 GOLDENWEST FASHIONS 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 *		•
Full forename(s)		-
Surname/Corporate name	REDDINGS COMPANY SECRETARY LIMITED	
3	Termination date	<u>. I </u>
Date of termination of appointment	$\begin{bmatrix} d & 0 & 6 & & & \\ & 1 & 2 & & & \\ & & & 1 & 2 & & \end{bmatrix} \begin{bmatrix} y & y & y & 1 \\ y & 0 & y & 1 & 0 \end{bmatrix}$	Only one secretary appointment ca be terminated per form
Λ		
	Signature	Societas Europaea Mitho form in house filed on hobel
N-400	I am signing this form on behalf of the company	
Signature		If the form is being filed on behalf of a Societas Europaea (SE) pleas
Signature	I am signing this form on behalf of the company	If the form is being filed on behalf of a Societas Europaea (SE) pleas delete director and insert details
Signature	I am signing this form on behalf of the company Signature X For & on behalf of	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

TM02
Termination of appointment of secretary

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
Contact name MRS D E REDDING Company name REDDINGS CORPORATE LAW LIMITED	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 REDDINGS	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
OAKRIDGE LANE	DX 33050 Cardiff
Post lown WINSCOMBE	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region NORTH SOMERSET Postcode B S 2 5 1 L Z	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
	or LP - 4 Edinburgh 2 (Legal Post)
DX UNITED KINGDOM	For companies registered in Northern ireland. The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
Telephone 01934 844345	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
✓ Checklist	
We may return forms completed incorrectly or with information missing.	Turther information
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
	www.companieshouse.gov.uk