

TM02

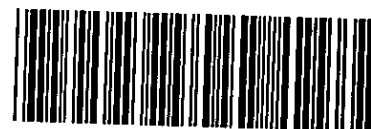
Termination of appointment of secretary

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 to
terminate the appointment of a
director. To do this, please use
TM01 'Termination of appointment
of director'

THURSDAY



A07 *A210VZQO* 07/02/2013 #247
COMPANIES HOUSE

1 Company details

Company number	7874003
Company name in full	Altcom Holding Limited

→ **Filing 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 detail of this secretary held on the
public Register

Title*	
Full forename(s)	
Surname/Corporate name	Sovereign Registrars (Isle of Man) Limited


① **Date of birth**
Providing a date of birth will help us
identify the correct person on the
public record. This is voluntary
information and if completed it will
be placed on the public record

3 Termination date ②

Date of termination of appointment	19	12	2012
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② Only one director appointment can
be terminated per form

4 Signature

Signature	I am signing this form on behalf of the company	
	Signature	 FOR AND ON BEHALF OF SOVEREIGN REGISTRARS (ISLE OF MAN) LIMITED
	This form may be signed by DIANE DENTITH <u>Director</u> ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

③ **Societas Europaea**
If the form is being filed on behalf
of Societas Europaea (SE), please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

④ **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
Diane Dentith

Company name
Sovereign Trust (Isle of Man) Limited

Address
**Sovereign House
14-16 Nelson Street**

Post town
Douglas

Country/Region

Postcode
IM1 2AL

Country
Isle of Man

DX

Telephone
+44 1624 699 800

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

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 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