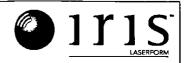
In accordance with Section 276 of the Companies Act 2006

## **TM02**

## Termination of appointment of secretary



You can use the WebFiling service to file this form online to file this form online ov uk

X What this form is NOT for You cannot use the form if 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) You cannot use this form if y terminating the appointment director To do this, please use TM01 'Termination of appointm of director'



18/01/2014 COMPANIES HOUSE \*A2ZM7O4A\* #140 15/01/2014 A08 COMPANIES HOUSE

1	Company details	
Company number	08559508	Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	164 OXFORD ROAD MANAGEMENT	
	COMPANY LIMITED.	
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)	GRAHAM JAMES.	
Surname/Corporate name	VARNEY	
3	Termination date	<u> </u>
Date of termination of appointment	26 17 25/13	Only one secretary appointment can be terminated per form
4	Signature	<del></del>
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature	of a Societas Europaea (SE) pleas delete 'director' and insert details
	X G. Varry X	
	•	
	This form may be signed by Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

## TM02

Termination of appointment of secretary

Presenter information	I 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	
Company name  Name	You may return this form to any Companies House address, however for expediency we advise you to	
Name	return it to the appropriate address below:	
Address Address1	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
Address2	DX 33050 Cardiff	
Address3	For companies registered in Scotland	
Post lown Town	The Registrar of Companies, Companies House,	
County/Region County	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode P o s t c o d e	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country Country	For companies registered in Northern Ireland	
DX DX	The Registrar of Companies, Companies House,	
Telephone Tel	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing	<i>i</i> Further information	
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	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	