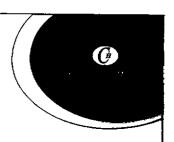
TM02

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 are
 terminating the appointment of
 director To do this please use
 TM01 Termination of appointment
 of director

For further information please refer to our guidance at



JX9KB00K

JNI 17 11 20102

COMPANIES HOUSE

Company details

NIO 60868

Company name in full

Company number

AURORA NA MAKA MANAGEMENT

Company Limited

— | AI

All fields are mandatory unless specified or indicated by

bold black capitals

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

3

Termination date •

Date of termination of | appointment

12/3/10

 Only one secretary appointment can be terminated per form

4

Signature

I am signing this form on behalf of the company

Signature

S gnature

X

This form may be signed by

Director Secretary Person authorised Liquidator Administrator
Administrative receiver Receiver Receiver manager Charity Commission receiver and manager CIC manager Judicial factor

⊘Societas Europaea

X

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

Person authorised Under either section 270 or 274 of the Companies Act 2006

TM02

Termination of appointment of secretary

Presenter information	Importan
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 the appear on the
visible to searchers of the public record	Where to
Con act	You may return
Company	address, howe return it to the
Add es	For companies The Registrar of Crown Way Can DX 33050 Cardi
Po town	For companies
Cou ty/Region Pa tood	The Registrar of Fourth floor Edu 139 Fountainbri
Cou try	DX ED235 Edinb or LP 4 Edinbu
DX	For companies
Telephone	The Registrar of Second Floor TI Belfast Norther
✓ Checklist	DX 481 N R Bel
We may return forms completed incorrectly or with information missing	<i>i</i> Further I
Please make sure you have remembered the following	For further infor on the website or email enquire
 □ The company name and number match the information held on the public Register □ You have correctly entered the name of the 	This form
secretary being terminated	alternative
☐ You have included the date of termination	c

it information

at all information on this form will public record

o send

n this form to any Companies House ver for expediency we advise you to appropriate address below

registered in England and Wales. Companies, Companies House, diff Wales CF14 3UZ

registered in Scotland Companies Companies House nburgh Quay 2 dge Edinburgh Scotland EH3 9FF ourgh 1 rgh 2 (Legal Post)

registered in Northern freland Companies Companies House, he Linenhall 32 38 Linenhall Street n Ireland BT2 8BG lfast 1

nformation

mation please see the guidance notes at www.companieshouse.gov.uk ies@companieshouse gov uk

is available in an e format Please visit the forms page on the website at www companieshouse gov uk

☐ You have signed the form