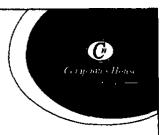
TM02

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). 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'.



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NI 2_1/5/30/7 #46
COMPANIES HOUSE

1	Company details			
Company number	N1602306	→ Filling in this form Please complete in typescript or in		
Company name in full	ABODE DESIGNS STUDIOS LTD	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*	MR			
Full forename(s)	RUFUS CALVERT			
Surname/Corporate name	me Cleurus			
3	Termination date [●]			
Date of termination of appointment	1 4 05 12 01, 12	• Only one secretary appointment can be terminated per form.		
4	Signature			
	I am signing this form on behalf of the company.	O Societas Europaea		
Signature	Signature X	of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.		
	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.			





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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.				
Visible to searchers of the public record.	☑ Where to send				
Company name	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	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.				
Post town County/Region Postcode Country	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).				
Telephone Checklist	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.				
We may return forms completed incorrectly or	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				

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