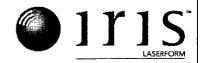
In accordance with Section 276 of the Companies Act 2006.

TM02

Termination of appointment of secretary



You can use the WebFiling service to file this form online.

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). X What this form is NOT for

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.



COMPANIES HOUSE

Company details > Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full All fields are mandatory unless specified or indicated by * 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 Maclay Murray & Spens LLP name <u>"| "| '2 '0 '0 '9</u> 09 Date of termination of Only one secretary appointment can be terminated per form. appointment Signature Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details of which organ of the SE the person Brooks or Videx Linted JPB signing has membership. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director 2, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

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.
Training to countries of the public record.	Where to send
Contact name Gemma Turner	You may return this form to any Companies House
Company name Maclay Murray & Spens LLP	address, however for expediency we advise you to return it to the appropriate address below:
Address One London Wall London	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
Hondon	DX 33050 Cardiff.
Post town	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
Postcode E C 2 Y 5 A B	or LP - 4 Edinburgh 2 (Legal Post).
Country	For companies registered in Northern Ireland:
DX DX 123 London Chancery Lane	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
Telephone 020 7002 8500	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
✓ Checklist	DA 401 N.N. Dellast 1.
We may return forms completed incorrectly or with information missing.	<i>î</i> Further information
	For further information, please see the guidance notes
Please make sure you have remembered the following:	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.	This form is available in an
You have correctly entered the name of the secretary being terminated.	alternative format. Please visit the
You have included the date of termination.	forms page on the website at
You have signed the form.	www.companieshouse.gov.uk
	Transcompaniconouso.gov.uk