

TM02

BLUEPRINT**2000**

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



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SXYHJQP2

11/01/2011

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COMPANIES HOUSE

1 Company details

Company number S C 3 9 0 1 5 2

Company name in full Pacific Shelf 1632 Limited

Filing in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

~~IN LLOYD'S BANK EUROPEAN INFRASTRUCTURE
LARRY LTD.~~

2 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 MD Secretaries Limited

3 Termination date

Date of termination of
appointment d 2 d 0 m 1 m 2 y 2 y 0 y 1 y 0

Only one secretary appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

FOR AND ON BEHALF OF
M.D. SECRETARIES LIMITED

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

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.

**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

Company name

McGrigors LLP

Address

Johnstone House

52-54 Rose Street

Post town

Aberdeen

County/Region

Postcode

A B 1 0 1 U D

Country

DX

32 Aberdeen

Telephone

01224 377900

**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 Phase 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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