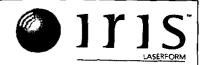
## TM02

## 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 the terminating the appointmend director. To do this, please TM01 'Termination of appointment of director'.



27/10/2010 COMPANIES HOUSE 39

	oj dilector	COMPANIES HOUSE
1	Company details	
Company number	0 4 8 7 6 3 9 5	→ 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	CDS OIL & GAS 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 *		
Full forename(s)	PHILIP RICHARD	
Surname/Corporate name	SPEER	
3	Termination date	
Date of termination of appointment	2 d m1 m0 y2 y0 y1 y0	Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	2 Societas Europaea If the form is being filed on behalf
Signature	X Group plc, Director	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
	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

Where to send  Ou may return this form to any Companies House ddress, however for expediency we advise you to eturn it to the appropriate address below:  Or companies registered in England and Wales: the Registrar of Companies, Companies House, the Registrar of Companies, Companies House, town Way, Cardiff, Wales, CF14 3UZ to 33050 Cardiff  Or companies registered in Scotland the Registrar of Companies, Companies House, ourth floor, Edinburgh Quay 2, 39 Fountainbridge, Edinburgh, Scotland, EH3 9FF to X ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  Or companies registered in Northern Ireland: the Registrar of Companies, Companies House, econd Floor, The Linenhall, 32-38 Linenhall Street, telfast, Northern Ireland, BT2 8BG X 481 N R Belfast 1
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Further information
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