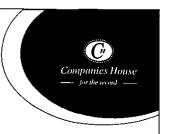
TM02

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



A26 05/11/2010 COMPANIES HOUSE

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1	Company details	
Company number Company name in full	6 3 3 1 9 5 3 LEUNG ASSET MANAGEMENT LTD	→ Filling in this form Please complete in typescript or in 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*		
Full forename(s)		
Surname/Corporate name	LAKECOURT MANAGEMENT LTD	
3	Termination date ⊙	
Date of termination of appointment	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 3 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 0 & 0 \end{bmatrix}$	Only one secretary appointment ca be terminated per form
4	Signature	
	I am signing this form on behalf of the company	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	× Children Market 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	

TM02 Termination of appointment of secretary

note that all information on this form will on the public record. There to send There to send
by return this form to any Companies House, however for expediency we advise you to the appropriate address below in the appropriate address below in panies registered in England and Wales istrar of Companies, Companies House, Nay, Cardiff, Wales, CF14 3UZ contains registered in Scotland istrar of Companies, Companies House, loor, Edinburgh Quay 2, intainbridge, Edinburgh, Scotland, EH3 9FF 35 Edinburgh 1
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istrar of Companies, Companies House, loor, Edinburgh Quay 2, intainbridge, Edinburgh, Scotland, EH3 9FF 35 Edinburgh 1
npanies registered in Northern Ireland istrar of Companies, Companies House, or, Waterfront Plaza, 8 Laganbank Road, Northern Ireland, BT1 3BS
N R Belfast 1
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ner information, please see the guidance notes vebsite at www.companieshouse.gov.uk enquiries@companieshouse.gov.uk form is available in an native format. Please visit the spage on the website at v.companieshouse.gov.uk
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