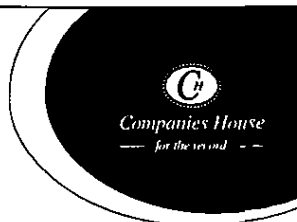


TM02

Termination of appointment of secretary

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



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

SATURDAY



A1G2JQGZ
A08 25/08/2012 #217
COMPANIES HOUSE

1 Company details

Company number 0 6 3 3 9 3 5 1

Company name in full Running Up Limited

→ **Filing 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* Ms

Full forename(s) Ruth

Surname/Corporate name Sharp

3 Termination date^①

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

① Only one secretary appointment can be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature X X

This form may be signed by
Director^②, Secretary, Person authorised^③, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

② **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

③ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006