

# TM02

## Termination of appointment of secretary



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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  
You cannot use this form  
for terminating the appointment of a  
director. To do this, please use  
TM01 'Termination of appointment  
of director'

MONDAY



LD5

\*LL9Y6M7C\*

02/08/2010

76

COMPANIES HOUSE

### 1 Company details

Company number 0 5 2 9 7 3 2 5

Company name in full CANATXX LNG LIMITED  
(to be renamed Anglesey LNG Limited)

→ 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 \* MR

Full forename(s) SIMON DAVID

Surname/Corporate  
name ARTHUR

### 3 Termination date ①

Date of termination of appointment 23 07 2010

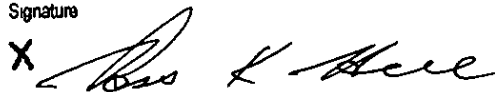
① Only one secretary appointment can  
be terminated per form

### 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, Chancery 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

# TM02


## Termination of appointment of secretary


 <b>Presenter information</b>	
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	GEMMA SAINSBURY
Company name	CMS CAMERON MCKENNA LLP
Address	MITRE HOUSE
160 ALDERSGATE STREET	
Post town	LONDON
County/Region	
Postcode	E C 1 A 4 D D
Country	
DX DX 135316 BARBICAN 2	
Telephone 020 7367 3000	

 <b>Checklist</b>
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


 <b>Important information</b>
Please note that all information on this form will appear on the public record.

 <b>Where to send</b>
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 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1.

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)