In accordance with Section 276 of the Companies Act 2006

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)

X What this form is NOT for You cannot use this form if you are terminating the appointment of a director To do this, please use forr TM01 'Termination of appointmen of director'



04/02/2011

		COMPANIES HOUSE
1	Company details	
Company number Company name in fu	03819825 11 ROSHNI GHAR	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	<u> </u>
_	Please give us the current appointment details of this secretary held on the public Register	-
Title*	MRS	
Full forename(s)	YASMIN	
Surname/Corporate name	JASWAL	-
3	Termination date®	
Date of termination of appointment	of 60 1 m, mo 12 10 10 19	Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature X	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 , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

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Termination of appointment of secretary

Presenter information	Important i
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	Please note that a appear on the pu
visible to searchers of the public record.	☑ Where to s
Company name	You may return the address, however return it to the a
Address	For companies re The Registrar of Co Crown Way, Cardiff DX 33050 Cardiff.
Post town County/Region Postcode Country	For companies re The Registrar of Co Fourth floor, Edinbut 139 Fountainbridge DX ED235 Edinburg or LP - 4 Edinburgh
Telephone Checklist	For companies re The Registrar of Co Second Floor, The Belfast, Northern II DX 481 N R Belfas
We may return forms completed incorrectly or with information missing.	<i>i</i> Further inf
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.	For further information the website at working the remail enquiries? This form is alternative forms page www.compa

information

all information on this form will blic record.

end

his form to any Companies House for expediency we advise you to ppropriate address below

gistered in England and Wales ompanies, Companies House, , Wales, CF14 3UZ

gistered in Scotland¹ impanies, Companies House, urgh Quay 2, e, Edinburgh, Scotland, EH3 9FF qh 1 h 2 (Legal Post)

gistered in Northern Ireland. impanies, Companies House, Linenhall, 32-38 Linenhall Street, reland, BT2 8BG st 1.

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ition, please see the guidance notes www.companieshouse.gov.uk @companieshouse gov.uk

available in an format. Please visit the on the website at anieshouse.gov.uk