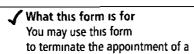
In accordance with Section 276 of the Companies Act 2006

TM02

Termination of appointment of secretary



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk



secretary (individual or corporate)

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 form TM01 'Termination of appointment of director'



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#331

COMPANIES HOUSE refer to our guidance at www.companieshouse.gov.uk

1	Company details	
Company number Company name in full	0 5 6 5 8 7 2 0 MACVICAR DEVELOPMENTS (NO 2) 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*	Ms	
Full forename(s)	KATHERINE	
Surname/Corporate name	MAY	
3	Termination date ●	·
Date of termination of appointment	d 2 d 6 m 1 m 0 y 2 y 0 y 1 y 3	Only one secretary appointment car be terminated per form
4	Signature	.:
Signature	I am signing this form on behalf of the company Signature X This form may be signed by	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 persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	Director Secretary, Person authorised St. Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

TM02

Termination of appointment of secretary

Presenter information 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 STEPHANIE FERGUSON DOWNING LLP Address 10 LOWER GROSVENOR PLACE Post town LONDON County/Region Postcode Ε S 0 Country 020774167780 Checklist 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

☐ You have included the date of termination

secretary being terminated

You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

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.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk