

TM02

Termination of appointment of secretary



IRIS
LASERFORM

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

FRIDAY



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A23 21/01/2011 248
COMPANIES HOUSE

1 Company details

Company number **03003394**

Company name in full **29 LAVENDER GARDENS 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 *

Full forename(s) **VICTORIA ANNELI**

Surname/Corporate
name **PEGNUM**

3 Termination date ①

Date of termination of
appointment **22 03 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 Victoria Pegnum X

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

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