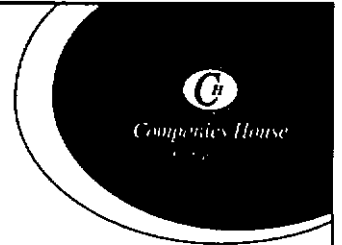


TM02

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)

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
TM01 'Termination of appointment
of director'

FRIDAY



JYNLUJEG
JNI 23/04/2010 343
COMPANIES HOUSE

1 Company details

Company number N 1 0 5 7 0 1 2

Company name in full Dalkia Energy & Facilities 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* Mr

Full forename(s) Paul

Surname/Corporate name Stevens

3 Termination date¹

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

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
Director², Secretary, Person authorised³, 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.	
Contact name	Karl Soden/Ruairi Cosgrove
Company name	PricewaterhouseCoopers
Address	
One Spencer Dock, North Wall Quay,	
Post town	Dublin 1,
County/Region	
Postcode	
Country	Ireland
DX	
Telephone	00353 1 792 7518

 **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 secretary being terminated
 - You have included the date of termination
 - 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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