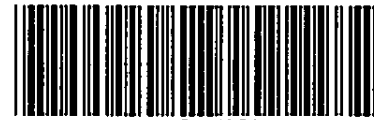


TM02

Termination of appointment of secret

MONDAY



R2IGMH80
RM 07/10/2013 #50
COMPANIES HOUSE



This form is part of the PROOF scheme. If your company is registered for PROOF, the rejection of this form will be rejected and sent back to the registered office address. Avoid rejection and file online. You can view your company's PROOF status on the W...

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 form TM01 'Termination of appointment of director'

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number	0	6	9	4	0	1	2	1
Company name in full	K&K CONSORTIUM 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)	
Surname/Corporate name	FFW SECRETARIES LIMITED

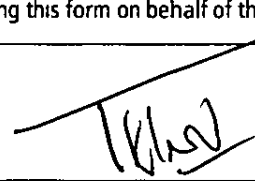
3 Termination date¹

Date of termination of appointment	2	6	0	9	2	0	1	3
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¹ Only one secretary appointment can be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature	<p>Signature</p> <p>X  X</p>
<p>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</p>	

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

 **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

Company name

Address **CROWE CLARK WHITEHILL LLP**

ST BRIDE'S HOUSE

10 SALISBURY SQUARE

Post town **LONDON**

County/Region

Postcode **E C 4 Y B E H**

Country

DX

Telephone **Ref LOK00549**

 **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,
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