



TM02

Termination of appointment of secretary



Companies House

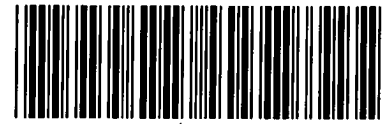
Go online to file this information

www.gov.uk/companieshouse

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'.

FRIDAY



A11 *A80CNBMX* #110
01/03/2019
COMPANIES HOUSE

1 Company details

Company number	07576277
Company name in full	DRIVEN 40 (GROUP) LTD DRIVEN 40 NGT 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*	MR
Full forename(s)	ANDREW
Surname/Corporate name	MARIN

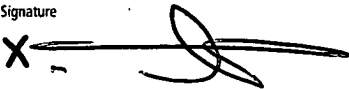
3 Termination date¹

Date of termination of appointment	^d 0 ^d 2	^m 0 ^m 2	^y 2 ^y 0 ^y 1 ^y 9
------------------------------------	-------------------------------	-------------------------------	---

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>
-----------	---

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.

This form may be signed by:
Director², Secretary, Person authorised², Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

³ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.