In accordance with Section 276 of the Companies Act 2006

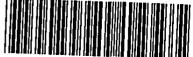
TM02

Termination of appointment of secretary



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

✓ 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 a
terminating the appointment of a
director To do this, please use for
TM01 'Termination of appointme
of director'



A48XYJPP A19 04/05/2010 COMPANIES HOUSE

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| 1 | Company details | |
|------------------------------------|---|---|
| Company number | 2 8 1 1 9 4 5 | Filling in this form Please complete in typescript or in bold black capitals |
| Company name in full | Advanced Management Systems Limited | |
| | | 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) | John Patrick | |
| Surname/Corporate name | O'Hara | |
| 3 | Termination date® | <u> </u> |
| Date of termination of appointment | d 0 d 4 m 0 m 4 y 2 y 0 y 1 y 0 | Only one secretary appointment ca be terminated per form |
| 4 | Signature | |
| | I am signing this form on behalf of the company | 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 perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| Signature | × Aubin Offera. X | |
| | This form may be signed by Director , Secretary, Person authorised, 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 Company name Address Post town County/Region Postcode Country DΧ Telephone 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 signed the form

You have included the date of termination

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