

Don't
staple this form

TM02

Termination of appointment of secretary



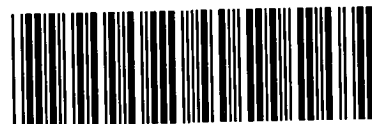
Companies House

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☒ **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
of a director. To do this, please
use TM01 'Termination of appointment
of director'.

THURSDAY



A05 *A923I0KR* 02/04/2020 #14
COMPANIES HOUSE

1 Company details

Company number **3449257**

Company name in full **AAMG LTD**

→ **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) **Donald Charles**

Surname/Corporate
name **Hudson**

3 Termination date¹

Date of termination of
appointment **06 03 2020**

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

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.

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.