In accordance with Section 276 of the Companies Act 2006

## TM02

## Termination of appointment of secretary

\*AZLN4TRK\*

A16 21/11/2013 COMPANIES HOUSE

#87

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'

1	Company details	
Company number	05904887	Filling in this form     Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	IMAGE ASSET MANAGEMENT LIMITED	
	Please give us the current appointment details of this secretary held on the public Register	
Title*	MR	
Full forename(s)	JAMES	
Surname/Corporate name	CLIFT	
3	Termination date	
Date of termination of appointment	10 1 10 12 10 1 1 13	
4	Signature	
	I am signing this form on behalf of the company	
Signature	Signature All Joldles .	
	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	

