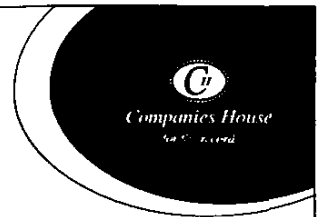


# TM02

## Termination of appointment of secretary



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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  
You cannot use this form  
terminating the appointment  
director To do this, please  
TM01 'Termination of ap  
of director'

WEDNESDAY



A15 \*A8ASSXQZ\* 26  
21/09/2011  
COMPANIES HOUSE

### 1 Company details

Company number 06744622  
Company name in full AC OVERSEAS 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

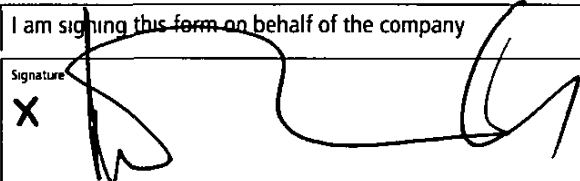
Title\* MR  
Full forename(s) ANDREW WILLIAM  
Surname/Corporate name HERD.

### 3 Termination date<sup>1</sup>

Date of termination of appointment 22 07 2011

<sup>1</sup> Only one secretary appointment can  
be terminated per form

### 4 Signature


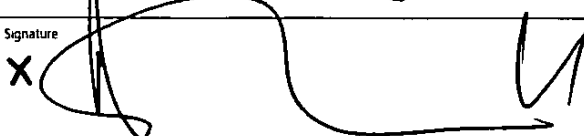
I am signing this form on behalf of the company  
Signature   
This form may be signed by  
Director<sup>2</sup>, Secretary, Person authorised<sup>3</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

<sup>2</sup> 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

<sup>3</sup> Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006

AP03

Appointment of secretary

<b>5</b>		<b>Signatures</b>	
		I consent to act as secretary of the above named company	
New secretary's signature	Signature		X
Authorising signature	Signature		X
		This form may be signed and authorised by Director <sup>①</sup> , Secretary, Person authorised <sup>②</sup> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

**① 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

**② Person authorised**  
 Under either section 270 or 274 of the Companies Act 2006

<b>6</b>		<b>Additional former names</b> (continued from Section 3)	
Former names <sup>③</sup>		<b>③ Additional former names</b> Use this space to enter any additional names	