

TM02

Termination of appointment of secretary

2000

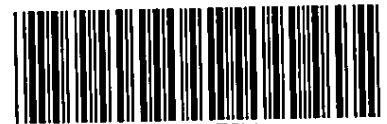
You can use the WebFiling service to file this form online.

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 are
terminating the appointment of a
director. To do this, please use form
TM01 'Termination of appointment of
director'.

FRIDAY



A05 *AN42ZE5L* 115
16/10/2009
COMPANIES HOUSE

1 Company details

Company number 0 6 9 4 3 3 8 7

Company name in full AAA DEVELOPMENTS 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*

Full forename(s)

Surname/Corporate
name OCS CORPORATE SECRETARIES LIMITED

3 Termination date *

Date of termination of
appointment d 1 d 5 m 1 m 0 y 2 y 0 y 0 y 9

* Only one secretary appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒ FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD ☒

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.

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.

Person authorised

Under either section 270 or 274 of the
Companies Act 2006.