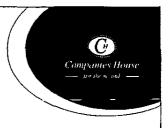
# **TM02**

# 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 terminating the appointmen director To do this, please us TM01 'Termination of appoil of director'



A29 29/06/2010 COMPANIES HOUSE

Company details 289268 → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full A + K ENGINEERING (UK) All fields are mandatory unless specified or indicated by \* Secretary's current details on the Register Please give us the current appointment details of this secretary held on the public Register Title\* MS Full forename(s) YVONNE ALLEN Surname/Corporate name Termination date® 1 0 2 0 1 O Date of termination of Only one secretary appointment can be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please X delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised This form may be signed by Under either section 270 or 274 of Director , Secretary, Person authorised, Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

# TM02

following

#### 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	
	vonne allen
Company name	LIEN, CO
2ND f	col
CHANTRY HOUSE	
8-10 HIGH STREET	
Post towas	PICAY
County/Region	(
Postcode	CM12 960
Country	K
ĐX	
Telephone O I	177 624561
✓ Check!	ist
1 -	rn forms completed incorrectly or ation missing
Please make	sure you have remembered the

The company name and number match the information held on the public Register

☐ You have correctly entered the name of the

☐ You have included the date of termination

secretary being terminated

☐ You have signed the form

# 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

# **i** Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enguiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk