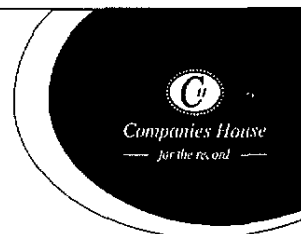


TM02

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

THURSDAY



J1BIQWMI

JNI

21/06/2012

#166

COMPANIES HOUSE

1 Company details

Company number **R 0 0 0 0 5 8 2**

Company name in full **AH FOODS 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) **BENJAMIN DAVID**

Surname/Corporate
name **MC AULEY**

3 Termination date¹

Date of termination of
appointment **d 11 9 m 0 6 y 2 0 1 2**

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

B. J. McAuley

X

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.

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.