

TM02

Termination of appointment of secretary



Go online to file this information
www.gov.uk/companieshouse

☒ **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 appointment
of a director. To do this, please
use TM01 'Termination of appointment
of director'.

FRIDAY



A09 *A739QFKZ* 06/04/2018 #133
COMPANIES HOUSE

1 Company details

Company number 0 2 8 3 9 1 4 7

Company name in full Advanced Energy Industries U.K. 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* Ms

Full forename(s) Lindsey Marie

Surname/Corporate
name Clayton

3 Termination date ¹

Date of termination of
appointment 26 03 2018

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 *V.U. Clayton* X



This form may be signed by:
Director ², Secretary, Person authorised ³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.




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.

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 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.	
Contact name	Kunal Shah
Company name	Charles Russell Speechlys LLP
Address	5 Fleet Place
London	
Post town	
Country/Region	
Postcode	E C 4 M 7 R D
Country	UK
DX	19 London/Chancery Lane
Telephone	020 7438 2188
 Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> You have correctly entered the name of the secretary being terminated.	
<input type="checkbox"/> You have included the date of termination.	
<input type="checkbox"/> 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
 Further information	
For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk	
This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse	