In accordance with Sections 279 & 279D of the Companies Act 2006.

TM02

Termination of appointment of secretary



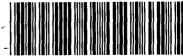


Go online to file this information www.gov.uk/companieshouse

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 fo You cannot use this form if terminating the appointmen

director. To do this, please TM01 'Termination of appo of director'.



06/04/2018 COMPANIES HOUSE

1.	Company details	
Company number	0 2 8 3 9 1 4 7	Filling In this form Please complete in typescript or in
Company name in full	Advanced Energy Industries U.K. Limited	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	12/6 1013 12/0/11/8	Only one secretary appointment can be terminated per form.
4	Signature	
Signature	I am signing this form on behalf of the company.	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.
	Signature	
	× V.U.Chyba.	
	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.	
		1

TM02

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. Kunal Shah Charles Russell Speechlys LLP Address 5 Fleet Place London 19 London/Chancery Lane . 7438 2188 Checklist We may return forms completed incorrectly or

with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- You have correctly entered the name of the secretary being terminated.
- You have included the date of termination.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

DX 33050 Cardiff.

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.

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