



TM02

## Termination of appointment of secretary



Companies House

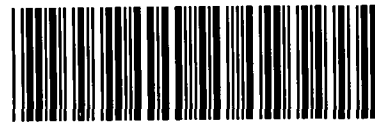
Go online to file this information

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

SATURDAY



A25 \*A7JWEDAB\* #1  
01/12/2018  
COMPANIES HOUSE

## 1 Company details

Company number 5802266

Company name in full AM PROPERTY MANAGEMENT (SERVICES) LTD

→ **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) EVAN IRVINE  
Surname/Corporate name WALKER

3 Termination date<sup>1</sup>

Date of termination of appointment 21/1/2018

<sup>1</sup> Only one secretary appointment can  
be terminated per form.

## 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

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

<sup>2</sup> 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.

<sup>3</sup> Person authorised

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