

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 for
You cannot use this
terminating the app
director To do this, I
TM01 'Termination
of director'

WEDNESDAY



A30 *A138B5PN* #190
22/02/2012
COMPANIES HOUSE

lease
v uk

1 Company details

Company number	0 6 2 3 2 1 9 3
Company name in full	AHS Media Solutions Ltd

→ **Filing 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)	SANDEEP SOHANPAL
Surname/Corporate name	SOHANPAL

3 Termination date¹

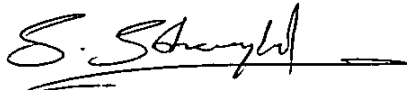
Date of termination of appointment

01	06	02	20	12	20	12
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¹ Only one secretary appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company.

Signature	<p>Signature</p> <p><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></p>
	<p>This form may be signed by Director², Secretary, Person authorised³, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chartry Commission receiver and manager, CIC manager, Judicial factor</p>

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	MR LAKHJIR SINGH KOONER
Company name	AHS MEDIA SOLUTIONS
Address	AHS HOUSE BIRDS ROYD LANE
Post town	BRTG HOUSE
County/Region	WEST YORKSHIRE
Postcode	H D 6 1 L Q
Country	ENGLAND
DX	
Telephone	02484 280 221

 **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**

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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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