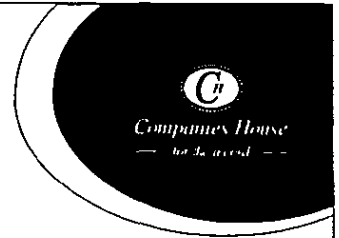


TM02

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

SATURDAY



AWC2OYLR
A07 22/10/2011 126
COMPANIES HOUSE

1 Company details

Company number 7 2 4 9 4 1 7

Company name in full AA MICROGENERATION SYSTEMS LIMITED

→ **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) AJAZ

Surname/Corporate
name ALI

3 Termination date¹

Date of termination of
appointment ^d3 ^d1 ^m0 ^m5 ^y2 ^y0 ^y1 ^y1

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  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