

# TM02

## Termination of appointment of secretary

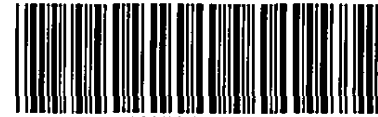


You can use the **WebFiling** service to file this form online  
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**What this form is for**  
You may use this form  
to terminate the appointment of a  
secretary (individual or corporate)

**What this form is NOT for**  
You cannot use this form  
terminating the appointment  
of a director. To do this, please  
use form TM01 'Termination of app  
of director'

THURSDAY



A23 **\*ANN5WKJO\*** 82  
03/06/2010  
COMPANIES HOUSE

### 1 Company details

Company number	691547
Company name in full	A G Involvement & Son 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*	Ms
Full forename(s)	TRACY
Surname/Corporate name	RICKETTS

### 3 Termination date<sup>1</sup>

Date of termination of appointment	31 05 2010
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<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	<p>Signature</p> <p><input checked="" type="checkbox"/> <i>Tracy Ricketts</i> <input checked="" type="checkbox"/></p> <p>This form may be signed by Director<sup>2</sup>, Secretary, Person authorised<sup>3</sup>, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor</p>
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<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

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