

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

MONDAY



A09 02/09/2013 #48
COMPANIES HOUSE

1 Company details		Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company number	0 0 3 2 7 6 9 5	
Company name in full	DORMAN SMITH SWITCHGEAR LIMITED	
2 Secretary's current details on the Register		
Please give us the current appointment details of this secretary held on the public Register		
Title *		
Full forename(s)	TERRY	
Surname/Corporate name	WILKINSON	
3 Termination date ①		
Date of termination of appointment	12 06 20 08 12 10 11 13	
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 <i>[Handwritten Signature]</i> X	
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		
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		