In accordance with Section 276 of the Companies Act 2006

# TM02

## Termination of appointment of secretary

Companies House — for the record

**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**
You cannot use this form terminating the appointr director To do this, pleas TM01 'Termination of ap of director'

FRIDAY

*RUXF0I1G*
RM 05/03/2010 49
COMPANIES HOUSE

### 1 Company details

| | |
|---|---|
| Company number | 03348553 |
| Company name in full | DC AUTOMOBILES 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) | GARY DAVID |
| Surname/Corporate name | DELUCE |

### 3 Termination date❶

| | |
|---|---|
| Date of termination of appointment | d 05 m 03 y 2010 |

❶ Only one secretary appointment can be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

X X

This form may be signed by
Director❷, Secretary, Person authorised❸, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

❷ **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

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

# TM02
Termination of appointment of secretary

## 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
DARRIN COBBETT

Company name
DC AUTOMOBILES LTD

Address
41-43 NORK WAY

Post town
BANSTEAD

County/Region
SURREY

Postcode
SM7 1PB

Country
UK

DX

Telephone
01737 357223

## 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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