

OS TM02

Termination of appointment of secretary of an overseas company

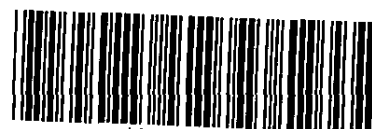
BLUEPRINT

OneWorld

☒ **What this form is for**
You may use this form to
terminate the appointment of a
secretary (individual or corporate)
of an overseas company

☐ **What this form is NOT for**
You cannot use this form if you
are terminating the appointment of
a director of an overseas company.
To do this, please use form OS
TM01 'Termination of appointment of
director of an overseas company'

WEDNESDAY



A4CNMPGA

A06

29/07/2015

#308

COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 5 8 6 5

Company name in full
or alternative name as
registered in the UK The Carphone Warehouse Resources Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 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) Timothy Simon

Surname/Corporate
name Morris

3 Termination date ¹

Date of termination of
appointment d0 d7 m0 m1 y2 y0 y1 y5

¹ Only one secretary appointment can
be terminated per form

4 UK establishments

A return must be delivered in respect of any alteration to the company
particulars by each UK establishment. If, however, a company has more than
one UK establishment, it may deliver only one form in respect of all those UK
establishments, provided it completes the table below

UK establishment name	Registration number
The Carphone Warehouse Resources Limited	B R 0 0 8 1 7 9

5 Signature

I am signing this form on behalf of the overseas company ²

Signature

Signature

X

X

² This form may be signed by
Director, Secretary,
Permanent representative

OS TM02

Termination of appointment of secretary of an overseas company



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

Company name

Dixons Carphone Plc

Address

Maylands Avenue

Post town

Hemel Hempstead

County/Region

Postcode

H P 2 7 T G

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number as registered in the UK 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 of appointment
- ☐ You have completed Section 4, if applicable
- ☐ 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

England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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)

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