

# RP04

## Second filing of a document previously delivered



Companies House

### ✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

### ✗ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of whether it was properly delivered.

A second filing of a document cannot be filed where it is providing information that was originally properly delivered. Form RP04 cannot be used in these circumstances.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



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15/08/2020

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COMPANIES HOUSE

SATURDAY

## 1 Company details

Company number 0 0 1 5 8 9 5 6

Company name in full Volex plc

### → Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

## 2 Applicable documents

This form **only** applies to the following forms:

AP01 ~~Appointment of director~~  
AR02 ~~Appointment of corporate director~~  
AP03 ~~Appointment of secretary~~  
AP04 ~~Appointment of corporate secretary~~

CH01 ~~Change of director's details~~  
CH02 ~~Change of corporate director's details~~  
CH03 ~~Change of secretary's details~~  
CH04 ~~Change of corporate secretary's details~~

TM01 ~~Termination of appointment of director~~  
TM02 ~~Termination of appointment of secretary~~

SH01 ~~Return of allotment of shares~~

AR01 ~~Annual Return~~

CS01 ~~Confirmation statement (Parts 1-4 only)~~

PSC01 ~~Notice of individual person with significant control (PSC)~~  
PSC02 ~~Notice of relevant legal entity (RLE) with significant control~~  
PSC03 ~~Notice of other registrable person (ORP) with significant control~~  
PSC04 ~~Change of details of individual person with significant control (PSC)~~  
PSC05 ~~Change of details of relevant legal entity (RLE) with significant control~~  
PSC06 ~~Change of details of other registrable person (ORP) with significant control~~  
PSC07 ~~Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)~~  
PSC08 ~~Notification of PSC statements~~  
PSC09 ~~Update to PSC statements~~

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### 3 Description of the original document

Document type ①	TMO2 confirming the resignation of Daren Morris as Company Secretary. The wrong date was inputted in error (the date the decision was made, not the effective date, which was in fact two days later)	<b>① Description of the original document</b> Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.
Date of registration of the original document	<div> <div>d</div>0<div>d</div>3           </div> <div> <div>m</div>0<div>m</div>8           </div> <div> <div>y</div>2<div>y</div>0<div>y</div>2<div>y</div>0           </div>	

### 4 Section 243 or 790ZF Exemption ②

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

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### 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 Nick Holland

Company name Volex plc

Address Unit C1 Antura

Bond Close

Post town Basingstoke

County/Region Hampshire

Postcode RG24 8PZ

Country United Kingdom

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 match the information held on the public Register.
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'



### 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

#### Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE.



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



# TM02

## Termination of appointment of secretary



Companies House

Go online to file this information  
www.gov.uk/companieshouse

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

### 1 Company details

Company number 0 0 1 5 8 9 5 6

Company name in full Volex plc

→ **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) Daren John

Surname/Corporate name Morris

### 3 Termination date<sup>①</sup>

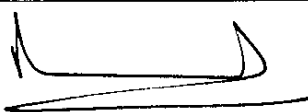
Date of termination of appointment 0 1 0 8 2 0 2 0

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:  
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.

# 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	Nick Holland
Company name	Voilex plc
Address	Unit C1 Antura
Bond Close	
Post town	Basingstoke
County/Region	Hampshire
Postcode	R G 2 4 8 P Z
Country	United Kingdom
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 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

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**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

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Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

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DX 481 N.R. Belfast 1.



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