

# TM02

## Termination of appointment of secretary



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 if you are  
terminating the appointment of a  
director To do this, please use form  
TM01 'Termination of appointment  
of director'

TUESDAY



\*A170MN3S\*

A13

17/04/2012

#112

COMPANIES HOUSE

### 1 Company details

Company number 0 5 4 9 1 1 9 0

Company name in full D G H ELECTRICS LIMITED

#### → 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\* MRS

Full forename(s) JOAN

Surname/Corporate  
name HODGETTS

### 3 Termination date<sup>①</sup>

Date of termination of  
appointment d 0 d 1 m 0 m 7 y 2 y 0 y 1 y 1

<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

Signature

X DH

X

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

#### <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