TM02
Termination of appointment of secretary

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

<table>
<thead>
<tr>
<th>What this form is for</th>
<th>What this form is NOT for</th>
</tr>
</thead>
<tbody>
<tr>
<td>You may use this form to terminate the appointment of a secretary (individual or corporate)</td>
<td>You cannot use this form if you are terminating the appointment of a director. To do this, please use TM01 'Termination of appointment of director'</td>
</tr>
</tbody>
</table>

1 | Company details |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Company number</td>
<td>0630351</td>
</tr>
<tr>
<td>Company name in full</td>
<td>BC&amp;R CAR &amp; VAN CENTRE LTD</td>
</tr>
</tbody>
</table>

2 | Secretary's current details on the Register |
<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Please give us the current appointment details of this secretary held on the public Register</td>
</tr>
<tr>
<td>Title*</td>
</tr>
<tr>
<td>Full forename(s)</td>
</tr>
<tr>
<td>Surname/Corporate name</td>
</tr>
</tbody>
</table>

3 | Termination date |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of termination of appointment</td>
<td>30/09/2015</td>
</tr>
</tbody>
</table>

4 | Signature |
<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>I am signing this form on behalf of the company</td>
</tr>
<tr>
<td>Signature</td>
</tr>
</tbody>
</table>

This form may be signed by:
- Director
- Secretary
- Person authorised
- Liquidator
- Administrator
- Administrative receiver
- Receiver
- Receiver manager
- Charity Commission receiver and manager
- CIC manager
- Judicial factor

Note: Only one secretary appointment can be terminated per form.

A28  "A4HLPZK0"  08/10/2015  #121

COMPANIES HOUSE
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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
- Company name

Address
HAYES + STORR
SOLICITORS
THE OLD COUNTY COURT
COUNTY COURT ROAD
KING'S LYNN
NORFOLK PE30 5EJ

- Post town
- County/region
- Postcode

- 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 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, 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

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CHPP000
05/10 Version 4.0