

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 regardless of when it was 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.companieshouse.gov.uk



A15 *A65467KY* #325
 25/04/2017
 COMPANIES HOUSE

TUESDAY

1 Company details	
Company number	1 0 7 0 1 4 4 6
Company name in full	POOLE BAY HOLDINGS LIMITED - FORMERLY ELAXTEC LIMITED
<p>→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	

2 Description of the original document	
Document type ¹	TM01
Date of registration of the original document	^d 0 ^d 3 ^m 0 ^m 4 ^y 2 ^y 0 ^y 1 ^y 7
<p>Description of the original document 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.</p>	

3 Applicable documents	
This form only applies to the following forms: AP01 Appointment of director AP02 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	

4 Section 243 Exemption²	
If you are applying for, or have been granted, exemption under section 243 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.	
<p>² If you are currently in the process of applying for or have been granted a Section 243 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).</p>	

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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 **SYLVIA CARRINGTON**

Company name **MCA GROUP**

Address **GREENWAY HOUSE**

SUGARSWELL BUSINESS PARK

SHENINGTON

Post town **BANBURY**

County/Region **OXON**

Postcode

	O	X	1	5		6	H	W
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Country

DX

Telephone **01295 688287**

 **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 exemption

If you are applying for or have been granted a section 243 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.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

TM01

Termination of appointment of director

form produced by

IRIS | PTP Share Register

Ver.17.9



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 director (individual or corporate).

What this form is NOT for
You cannot use this form to terminate the appointment of a secretary. To do this, please use form TM02 'Termination of appointment of secretary'.

A15 *A65467KQ*
25/04/2017 #324
COMPANIES HOUSE

1 Company details

Company number: 1 0 7 0 1 4 4 6

Company name in full: Elaxtec Limited - FORMERLY
New POOLE BM HOLDINGS LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 Director's current details on the Register

Please give us the current appointment details of this director held on the public Register.

Month/year of birth * 0 8 1 9 | 5 9

Title *

Full forename(s): Michael

Surname/Corporate name: Duke

① **Month and year of birth**
Providing a month and year of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.

3 Termination date

Date of termination of appointment: 3 1 0 3 2 0 | 1 7

② Only one director appointment can be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature:

This form may be signed by:
Director ①, Secretary, Person Authorised ②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

③ **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.

④ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.



Do not cover this barcode

TM01**Termination of appointment of director**** 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 **MCA Group**

Address **Greenway House, Sugarswell
Business Park**

Post town **Shenington, Banbury**

Country/Region **Oxon**

Postcode

O	X	1	5		6	H	W
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Country **England**

DX

Telephone **01295 688287**

 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 director 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).

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