

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



A65467KY

A15

25/04/2017

#325

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

→ Filing in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type ①

TM01

① 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.

Date of registration of the original document

d 0 3 m 0 4 y 2 0 1 7

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 Exemption ②

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.

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).

RP04

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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

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

X

X

This form may be signed by:

Director ①, Secretary, Person Authorised ①, 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
County/Region	Oxon
Postcode	O X 1 5 6 H W
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).
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.gov.uk/companieshouse or email 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