

# RP04

## Second filing of a document previously delivered



**✓ 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 cannot be used if the information is not properly delivered

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

THURSDAY



A26 26/05/2011 267  
COMPANIES HOUSE

### 1 Company details

Company number 6 8 5 9 0 3

Company name in full John Harvey & Sons, Limited

**→ Filling 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 <sup>①</sup> AP01 Appointment of Director - Paul McKay

The Form AP01 filed for Paul McKay in January 2010 erroneously listed his date of birth as being 28 February 1968 whereas it should have read 28 August 1968

Date of registration of the original document 2 9 0 1 2 0 1 0

**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

### 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<sup>②</sup>

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

Second filing of a document previously delivered



### 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 Alan Barr

Company name McClure Naismith LLP

Address 292 St Vincent Street

Post town Glasgow

County/Region

Postcode G 2 5 T Q

Country

DX GW64

Telephone 0141 204 2700



### 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](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

# AP01

## Appointment of director



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 appoint  
an individual as a director

☐ **What this form is NOT for**  
You cannot use the form to appoint  
a corporate director. To do this,  
please use form AP02 'Appointment  
of corporate director'

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

<b>1 Company details</b>	
Company number	6 8 5 9 0 3
Company name in full	John Harvey & Sons, Limited
<b>Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
<b>2 Date of director's appointment</b>	
Date of appointment	d 0 1 m 0 1 y 2 0 1 0
<b>3 New director's details</b>	
Title*	
Full forename(s)	Paul Matthew
Surname	McKay
Former name(s) <sup>1</sup>	
Country/State of residence <sup>2</sup>	United Kingdom
Nationality	British
Date of birth	d 2 8 m 0 8 y 1 9 6 8
Business occupation (if any) <sup>3</sup>	Accountant
<b>4 New director's service address <sup>4</sup></b>	
Please complete your service address below. You must also complete your usual residential address in <b>Section 4a</b>	
Building name/number	
Street	The Company's Registered Office
Post town	
County/Region	
Postcode	
Country	
<b>Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record	

AP01

Appointment of director

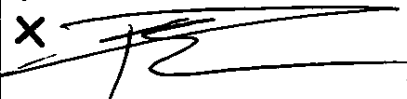
**5****Signatures**

I consent to act as director of the above named company

New director's  
signature

Signature

X

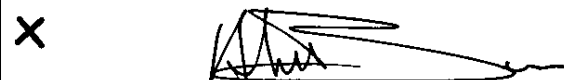


X

Authorising signature

Signature

X



X

This form may be signed and authorised by:  
 Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative  
 Receiver, Receiver, Receiver manager, Charity commission receiver and manager,  
 CIC manager, Judicial factor

**DIRECTOR FOR AND ON BEHALF OF**  
**LYCIDAS SECRETARIES LIMITED**

**<sup>1</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>2</sup> Person authorised**

Under either section 270 or 274 of  
 the Companies Act 2006

**6****Additional former names** (continued from Section 3)Former names <sup>3</sup>


**<sup>3</sup> Additional former names**

Use this space to enter any  
 additional names

**AP01**

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

Alan Barr

Address

McClure Naismith LLP

292 St. Vincent Street

Glasgow

Post town

Country/Region

Postcode

G

2

5

T

Q

Country

DX

GW 64 - Glasgow

Telephone

0141 204 2700

**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 provided a business occupation if you have one
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

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or LP - 4 Edinburgh 2 (Legal Post)

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Belfast, Northern Ireland, BT2 8BG  
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