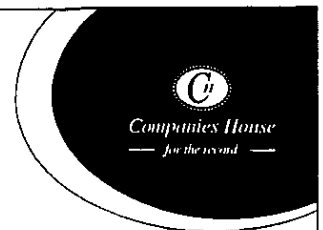


# RP04

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



A22 09/10/2013 #366  
COMPANIES HOUSE

### 1 Company details

Company number 5 8 7 3 0 6 1

Company name in full CE Aviation Ltd

→ **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 <sup>1</sup> AP01

Date of registration of the original document <sup>d</sup>2 <sup>d</sup>0 <sup>m</sup>0 <sup>m</sup>4 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>2

<sup>1</sup> **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

<sup>2</sup> 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  | SHIRLEY MWANJE                |   |  |   |     |
| Company name  | Corporate Business Centre Ltd |   |  |   |     |
| Address       | Lawford House, Albert Place   |   |  |   |     |
| Post town     | London                        |   |  |   |     |
| County/Region |                               |   |  |   |     |
| Postcode      | N                             | 3 |  | 1 | R L |
| Country       |                               |   |  |   |     |
| DX            |                               |   |  |   |     |
| Telephone     | 020 8371 2200                 |   |  |   |     |



### 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

**BLUEPRINT****2000**

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 use form AP02 'Appointment of corporate director'

WEDN

COMPANY NUMBER: A22  
\*A2INBBXS\*  
09/10/2013 #367  
COMPANIES HOUSE

### 1 Company details

Company number: 5 8 7 3 0 6 1

Company name in full: CE Aviation Ltd

#### → Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

### 2 Date of director's appointment

Date of appointment: d 2 d 0 m 0 m 4 y 2 y 0 y 1 y 2

### 3 New director's details

Title\*:  
Full forename(s): Elena  
Surname: Kyprianou  
Former name(s) ①:  
Country/State of residence ②: Cyprus  
Nationality: Cypriot  
Date of birth: d 2 d 0 m 0 m 4 y 1 y 9 y 7 y 2  
Business occupation (if any) ③: Marketing Consultant

#### ① Former name(s)

Please provide any previous names which have been used for business purposes in the past 20 years

Married women do not need to give former names unless previously used for business purposes

Continue in section 6 if required

#### ② Country/State of residence

This is in respect of your usual residential address as stated in Section 4a

#### ③ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank

### 4 New director's service address ④

Please complete your service address below. You must also complete your usual residential address in **Section 4a**

Building name/number: 14  
Street: Andromachis Str  
Flat 103 - Archangelos  
Post town: Nicosia  
County/Region:  
Postcode: 2 3 3 4  
Country: Cyprus

#### ④ Service address

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

**CORPORATE SECRETARIES LIMITED**

This form may be signed and authorised by  
 Director ❶, Secretary, Person authorised ❷ Administrator, Administrative Receiver,  
 Receiver, Receiver manager, Charitable commission receiver and manager,  
 CIC manager, Judicial factor

**❶ 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

**❷ Person authorised**

Under either section 270 or 274 of the Companies Act 2006

6

**Additional former names** (continued from Section 3)

Former names ❸

|  |
|--|
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |

**❸ 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

Corporate Business Centre  
Limited

Address

4th Floor, Lawford House  
Albert Place

Post town

London

Country/Region

Postcode

|   |   |  |   |   |   |  |
|---|---|--|---|---|---|--|
| N | 3 |  | 1 | R | L |  |
|---|---|--|---|---|---|--|

Country

United Kingdom

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 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**

**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 NR Belfast 1

**Section 243 exemption**

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Cardiff, CF14 3WE

**Further information**

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