

RP04

BLUEPRINT

OneWorld

## 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

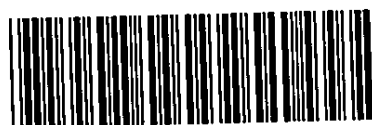
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

## ✗ 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 whether it was properly delivered

A second filing of a document cannot be filed where it is providing information that was not 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)



A11

\*A4KLBHW8\*

20/11/2015

#140

COMPANIES HOUSE

## 1 Company details

Company number 0 6 4 2 8 3 7 1

Company name in full Abellio New Business Ltd

## → 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 ①

TM01 - Jeffrey John Krijn Hoogesteger

## 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 1 d 1 m 1 m 1 y 2 y 0 y 1 y 5

## 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

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

Company name

Charles Russell Speechlys LLP

Address

5 Fleet Place

Post town

London

County/Region

Postcode

E C 4 M 7 R D

Country

United Kingdom

DX

Telephone

+44 (0)20 7203 5280



### 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)

TM01

Termination of appointment of director

BLUEPRINT

2000



Go online to file this information  
[www.gov.uk/companieshouse](http://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 for  
You cannot use this form to  
terminate the appointment of a  
secretary. To do this, use form  
TM02 'Termination of appointment  
of secretary'.

A11 \*A4KLBHVK\*  
20/11/2015 #137  
COMPANIES HOUSE

A19 \*A4ILFMTN\*  
23/10/2015 #298  
COMPANIES HOUSE

1 Company details

Company number 0 6 4 2 8 3 7 1

Company name in full ABELLIO NEW BUSINESS LTD

→ 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 '6 '4

Title\* MR

Full forename(s) JEFFREY JOHN KRIJN

Surname/Corporate  
name HOOGESTEGER

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<sup>②</sup>

Date of termination of  
appointment 2 1 '1 0 '2 '0 '1 '5

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<sup>③</sup>, Secretary, Person authorised<sup>③</sup>, 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.

③ 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 **BRODIES LLP**

Address **15 ATHOLL CRESCENT**

Post town **EDINBURGH**

County/Region

Postcode **E H 3 8 H A**

Country

DX

Telephone **0131 656 3700**

### 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

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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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Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N.R. Belfast 1

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