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 Companie 1985 regardless of when it w delivered

A second filing of a document cannot be filed where it is cor information that was originall properly delivered Form RP01 be used in these circumstance

For further information, please refer to our guidance at www companieshouse gov uk

TUESDAY

A3H14261
A21 23/09/2014 #384
COMPANIES HOUSE

1 Company details

Company number	0 6 8 7 8 9 3 2
Company name in full	MWB EXECUTIVE CENTRES (NOEL STREET) 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 ❶	TM01 - TERMINATION OF APPOINTMENT OF DIRECTOR
Date of registration of the original document	d 0 2 m 0 9 y 2 0 1 4

❶ **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 Exemption❷

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

❷ 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)

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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: YONGMEI LIU

Company name: REGUS MANAGEMENT (UK) LIMITED

Address: FORSYTH HOUSE
CROMAC SQUARE

Post town: BELFAST

County/Region: CO ANTRIM

Postcode: BT2 8LA

Country: U.K

DX:

Telephone: 028 90511398

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

In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

Companies House

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

✓ **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 TM02 'Termination of appointm of secretary'

COMPANIES HOUSE

1 Company details

Company number: 06878932

Company name in full: MWB EXECUTIVE CENTRES (NOEL STREET) 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

Date of birth* ❶: d 1 d 1 m 0 m 6 y 1 y 9 y 5 y 8

Title*: DR

Full forename(s): JOHN ROBERT

Surname/Corporate name: SPENCER

❶ **Date of birth**
Providing a date 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 ❷

Date of termination of appointment: d 0 d 5 m 0 m 9 y 2 y 0 y 1 y 4

❷ 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 ❸, Secretary, Person authorised ❹, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

❸ **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

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

TM01
Termination of appointment of director

Presenter information

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Contact name: YONGMEI LIU

Company name: REGUS MANAGEMENT (UK) LIMITED

Address: FORSYTH HOUSE
CROMAC SQUARE

Post town: BELFAST

County/Region: CO. ANTRIM

Postcode: BT2 8LA

Country: U.K

DX:

Telephone: 028 90511398

Checklist

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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

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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,
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DX 481 N R Belfast 1

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