# RP04

Laserform

## 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 Comp 1985 regardless of when delivered

A second filing of a docum cannot be filed where it is information that was origi properly delivered Form F be used in these circumst

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

*A540CE6X*
A26 01/04/2016 #140
COMPANIES HOUSE

### 1 Company details

| | |
|---|---|
| Company number | 0 7 1 1 8 0 0 0 |
| Company name in full | Promethean World 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 filed in relation to the resignation of Ian Baxter |
| Date of registration of the original document | d0 d4 m1 m1 y2 y0 y1 y5 |

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 Exemption ❷

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)

# 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

Company name Eversheds LLP

Address Eversheds House, 70 Great Bridgewater Street

Post town Manchester

County/Region

Postcode M 1 5 E S

Country

DX DX 14344 Manchester

Telephone 0845 497 9797

## 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

laserform

**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 o secretary To do this, please TM02 'Termination of appoir of secretary'

A26 *A540CE75* 01/04/2016 #141
COMPANIES HOUSE

### 1 Company details

| | |
|---|---|
| Company number | 0 7 1 1 8 0 0 0 |
| Company name in full | Promethean World 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* ❶ | X X m1 m2 y1 y9 y7 y0 |
| Title* | Mr. |
| Full forename(s) | Ian Anthony |
| Surname/Corporate name | Baxter |

❶ **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 ❷

| | |
|---|---|
| Date of termination of appointment | d0 d3 m1 m1 y2 y0 y1 y5 |

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

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 Eversheds LLP

Address Eversheds House, 70 Great Bridgewater Street

Post town Manchester

County/Region

Postcode M 1 5 E S

Country

DX DX 14344 Manchester

Telephone 0845 497 9797

## 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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