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 or the Companies Order 1986 regarding a company established before 1985.

A second filing cannot be filed regarding a company established before 1985.

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

1
Company details

Company number 05391089
Company name in full Shaw healthcare (Group) Limited

2
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

CS01 Confirmation statement (Parts 1-4 only)

PSC01 Notice of individual person with significant control (PSC)
PSC02 Notice of relevant legal entity (RLE) with significant control
PSC03 Notice of other registrable person (ORP) with significant control
PSC04 Change of details of individual person with significant control (PSC)
PSC05 Change of details of relevant legal entity (RLE) with significant control
PSC06 Change of details of other registrable person (ORP) with significant control
PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
PSC08 Notification of PSC statements
PSC09 Update to PSC statements
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: Yvonne Nash
Company name: Shaw Healthcare Group Limited

Address: 1 Links Court Links Business Park St Mellons Post town: Cardiff County/Region: South Glamorgan Postcode: CF3 0LT

Country: South Wales
DX: 
Telephone: 029 2036 5050

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 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 or 792F exemption
If you are applying for or have been granted a section 243 or 792F 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse
Description of the original document

Document type: TM01 Termination of appointment of director

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: 01/05/2019

Section 243 or 790ZF Exemption

If you are applying for, or have been granted, exemption under section 243 or 790ZF 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.

If you are currently in the process of applying for or have been granted a Section 243 or 790ZF 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).
# TM01
## Termination of appointment of director

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 of a
secretary. To do this, please use form
TM02 'Termination of appointment
of secretary'.

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### 1 Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>0 5 3 9 1 0 8 9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>Shaw healthcare (Group) Limited</td>
</tr>
</tbody>
</table>

† 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.

<table>
<thead>
<tr>
<th>Month/year of birth</th>
<th>X X 0 5 1 9 6 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>Ms</td>
</tr>
<tr>
<td>Full forename(s)</td>
<td>Suzanne Dawn</td>
</tr>
<tr>
<td>Surname/Corporate name</td>
<td>Hughes</td>
</tr>
</tbody>
</table>

† 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

Only one director appointment can
be terminated per form.

| Date of termination of appointment | 5 0 5 2 0 1 9 |

### 4 Signature

I am signing this form on behalf of the company.

Signature

✗ This form may be signed by:
Director, Secretary, Person authorised, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

Do not cover this barcode

06/15 Version 5.0
TM01
Termination of appointment of director

Presenter information

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Contact name: Yvonne Nash
Company name: Shaw healthcare Group Limited

Address: 1 Links Court
         Links Business Park
         St Mellons
Post town: Cardiff
County/Region: South Glamorgan
Postcode: CF3 0LT
Country: South Wales
DX: Telephone: 029 2036 5050

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

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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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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.

Further information

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