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 second filing of a document delivered under the Companies Order 1986.

A second filing of a document cannot be filed where it is providing information that has been properly delivered but inaccuracies still appear on the register.

For further information, please see guidance at www.companieshouse.gov.uk

Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>0</th>
<th>4</th>
<th>4</th>
<th>8</th>
<th>2</th>
<th>4</th>
<th>0</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>Balfour Beatty Civil Engineering Limited</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 1-5 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

→ Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by a *.
Termination of appointment of director - TM01 submitted previously for resignation of John Keaveney but wrong event date was stated. Date of resignation should have been 30 June 2017 rather than 1 July 2017.

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. AF01 or CH01).
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: Mr C M Pryce, Assistant Secretary
Company name: Balfour Beatty plc
Address: 5 Churchill Place
Canary Wharf
Post town: London
County/Region: United Kingdom
Postcode: E1 4HU
Telephone:

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

Section 243 or 790ZF exemption
If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

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.'

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

CHFP010 (FF)
06/16 Version 1.0
# TM01
## Termination of appointment of director

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### 1. Company details
- **Company number**: 04482405
- **Company name in full**: Balfour Beatty Civil Engineering Limited

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### 2. Director's current details on the Register
- **Month/year of birth**: June 1972
- **Title**:
- **Full forename(s)**: John
- **Surname/Corporate name**: Keaveney

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### 3. Termination date
- **Date of termination of appointment**: 30 June 2017

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### 4. Signature
- **Signature**: 

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**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

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**Do not cover this barcode**

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*CHFP010*  
06/16 Version 6.0
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**: Mr C M Pryce, Assistant Secretary
- **Company name**: Balfour Beatty plc
- **Address**: 5 Churchill Place, Canary Wharf
- **Post town**: London
- **Country/Region**: United Kingdom

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.

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.

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
JULIE DAVIS
BALFOUR BEATTY PLC
5 CHURCHILL PLACE
CANARY WHARF, LONDON
ENGLAND
ENGLAND
E14 5HU

Your Ref
Our Ref RP04TM01/04482405/LT
Date 16/08/2017

Dear Ms Davis

BALFOUR BEATTY CIVIL ENGINEERING LIMITED
Thank you for your enclosed document. Unfortunately, we have been unable to accept it for the following reason(s):

PROOF
The company is a member of the PROtected On-line Filing (PROOF) scheme, which means that certain documents can only be filed electronically. As there is currently no mechanism for the registrar to accept second filed documents electronically, you must file a form PR03 with the second filed documents to temporarily allow the filing of paper forms. Please complete the enclosed form PR03.

Yours sincerely,

Mrs Z Taylor
Registrars Powers Team
Companies House

Encs.