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.

**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 when delivered.

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.

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

<table>
<thead>
<tr>
<th>1</th>
<th><strong>Company details</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company number</strong></td>
<td>0 2 8 9 1 8 2 2</td>
</tr>
<tr>
<td><strong>Company name in full</strong></td>
<td>BIGGIN HILL AIRPORT LIMITED</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2</th>
<th><strong>Description of the original document</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Document type</strong></td>
<td>FORM AP01- APPOINTMENT OF ROBERT WALTERS WITH EFFECT FROM 18 OCTOBER 2013</td>
</tr>
</tbody>
</table>

**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.

<table>
<thead>
<tr>
<th>3</th>
<th><strong>Applicable documents</strong></th>
</tr>
</thead>
</table>
| **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 |

<table>
<thead>
<tr>
<th>4</th>
<th><strong>Section 243 Exemption</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>If you are applying for or have been granted an 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.</strong></td>
<td></td>
</tr>
</tbody>
</table>
The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE |

| 5 | **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).** |

LD3  15/11/2013  #30  COMPANIES HOUSE
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: SUSAN FADIL
Company name: TMF CORPORATE
ADMINISTRATION SERVICES LIMITED
Address: 5TH FLOOR
6 ST ANDREW STREET
Post town: LONDON
Country/Region:
Postal code: EC4A 3AE
Country: 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

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

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.companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk
# Appointment of director

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 appoint an individual as a director.

- **What this form is NOT for:**
  You cannot use the form to appoint a corporate director. To do so, please use form AP02 'Appoint a director of corporate director'.

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## Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>2891822</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>BIGGIN HILL AIRPORT LIMITED</td>
</tr>
</tbody>
</table>

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## Date of director's appointment

| Date of appointment | 2692010 |

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## New director's details

1. **Title**:  
2. **Full forename(s)**: ROBERT  
3. **Surname**: WALTERS  
4. **Former name(s)**:  
5. **Country/State of residence**: United Kingdom  
6. **Nationality**: British  
7. **Date of birth**: 2311776  
8. **Business occupation**: BUSINESS AVIATION

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## New director's service address

- **Building name/number**: LONDON BIGGIN HILL AIRPORT
- **Street**: BIGGIN HILL
- **Post town**: BROMLEY
- **County/Region**:  
- **Postcode**: TN163BH
- **Country**: United Kingdom

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*Service address*

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.

If you provide your residential address here, it will appear on the public record.
**AP01**  
Appointment of director

### Signatures

<table>
<thead>
<tr>
<th>New director's signature</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>[Signature]</td>
</tr>
</tbody>
</table>

For and on behalf of

<table>
<thead>
<tr>
<th>Authorising signature</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>[Signature]</td>
</tr>
</tbody>
</table>

This form may be signed and authorised by:
- Director
- Secretary
- Person authorised
- Administrator
- Administrative Receiver
- Receiver
- Receiver manager
- Charity commission receiver and manager
- CIC manager
- Judicial factor

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### Additional former names (continued from Section 3)

<table>
<thead>
<tr>
<th>Former names</th>
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<tbody>
<tr>
<td>--------------</td>
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</tbody>
</table>

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1. **Societas Europaea**
   - If the form is being filled on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

2. **Person authorised**
   - Under either section 270 or 274 of the Companies Act 2006

3. **Additional former names**
   - Use this space to enter any additional names.

ChFP010  
05/10 Version 4.0
### 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.

<table>
<thead>
<tr>
<th>Contact name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name</td>
<td>Susan Padil</td>
</tr>
<tr>
<td>Address</td>
<td>The Corporate Administration Services Limited, 5th Floor, 6 St Andrew, Street</td>
</tr>
<tr>
<td>Post town</td>
<td>London</td>
</tr>
<tr>
<td>Country/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td>BC4A3AEB</td>
</tr>
<tr>
<td>Country</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>DX</td>
<td></td>
</tr>
<tr>
<td>Telephone</td>
<td></td>
</tr>
</tbody>
</table>

### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

### Where to send

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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 have provided a business occupation if you have one.
- You have provided a correct date of birth.
- You have completed the date of appointment.
- You have completed the nationality box in Section 3.
- You have provided both the service address and the usual residential address.
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have included all former names used for business purposes over the last 20 years.
- You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- The new director has signed the form.
- You have provided an authorising signature.

### 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.

CHFP010
05/10 Version 4.0