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 regardless of when it was delivered

A second filing of a document cannot be filed where it is information that was original properly delivered. Form R0013 should be used in these circumstances.

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**1 Company details**

- **Company number**: 01009789
- **Company name in full**: Family Assurance Staff Pension Scheme Trustees Limited

**2 Description of the original document**

- **Document type**: AP01 Appointment of Director - Mr Ian Michael Buckley

**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

**Section 243 Exemption**

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

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**For further information, please refer to our guidance at www.companieshouse.gov.uk**
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: Karen Palfrey
Company name: OneFamily

Address: 16-17 West Street

Post town: Brighton
County/Region: East Sussex
Postcode: BN1 2RL

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 8BB
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 1st October 2009 and all inaccuracies
☐ If you are updating a document where you have previously paid a fee, do not send your 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 PRO3 form 'Consent for paper filing'.

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
AP01
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 'App of corporate director'.

1

Company details

Company number 01009789

Company name in full Family Assurance Staff Pension Scheme Trustees Limited

Filing in this form
Please complete in typescript or in black ink.

All fields are mandatory unless specified or indicated by *

2

Date of director's appointment

Date of appointment 08/09/20 02/01 '14

3

New director's details

Title* Mr

Full forename(s) Ian Michael

Surname Buckley

Former name(s) 

Country/State of residence United Kingdom

Nationality British

Date of birth 06/01/1956 19/01 '65

Business occupation (if any) Director

4

New director's service address

Please complete your service address below. You must also complete your usual residential address in Section 4a.

Building name/number 16-17

Street West Street

Post town Brighton

Country/Region East Sussex

Postcode BN12RL

5

Former name(s)
Please provide any previous names which have been used for business purposes in the past 20 years.

Married women do not need to give former names unless previously used for business purposes.

Continue in section 6 if required

Country/State of residence
This is in respect of your usual residential address as stated in Section 4a.

Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

6

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.

CHFP010 (FF)
05/10 Version 4.0
## Signatures

I consent to act as director of the above named company

<table>
<thead>
<tr>
<th>New director's signature</th>
<th>Signature</th>
<th>X</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorising signature</td>
<td>Signature</td>
<td>X</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

## Additional former names (continued from Section 3)

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

Additional former names

Use this space to enter any additional names.
### 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>Karen Palfrey</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name</td>
<td>OneFamily</td>
</tr>
<tr>
<td>Address</td>
<td>16-17 West Street</td>
</tr>
<tr>
<td>Post town</td>
<td>Brighton</td>
</tr>
<tr>
<td>County/Region</td>
<td>East Sussex</td>
</tr>
<tr>
<td>Postcode</td>
<td>BN1 2RL</td>
</tr>
<tr>
<td>Country</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>DX</td>
<td></td>
</tr>
<tr>
<td>Telephone</td>
<td>01273 725272</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

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
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- The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
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- DX 481 N R Belfast

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 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