

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 regardless of when delivered

A second filing of a document cannot be filed where the information that was properly delivered is not to be used in these circumstances

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



LD2 *L236SOMA* 28/02/2013 #29
 COMPANIES HOUSE

THURSDAY

1 Company details

Company number

Company name in full

→ **Filing 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

Date of registration of the original document

① **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[Ⓞ]

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

② 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 **GROUP COMPANY SECRETARIAL**

Company name **C/O CANARY WHARF GROUP PLC**

Address **30TH FLOOR**

ONE CANADA SQUARE

Post town **CANARY WHARF**

County/Region **LONDON**

Postcode

E	1	4		5	A	B
---	---	---	--	---	---	---

Country

DX

Telephone

 **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 Linnenhall, 32-38 Linnenhall 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

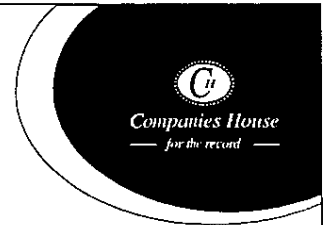
 **Further information**

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

TM01

Termination of 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 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 TM02 'Termination of appointment of secretary'

1 Company details

Company number	7	6	9	8	5	5	9	
Company name in full	BRAEBURN ESTATES (GP) LIMITED							

→ **Filing 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

Date of birth* ①	d	0	d	1	m	0	m	1	y	1	y	9	y	5	y	7
Title*																
Full forename(s)	YOUSUF AHMAD HASSAN															
Surname/Corporate name	AL-HAMMADI															

① **Date of birth**
Providing a date 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 ②

Date of termination of appointment	d	2	d	6	m	0	m	2	y	2	y	0	y	1	y	3
------------------------------------	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

② 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, ~~Secretary~~, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

③ **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

④ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

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	GROUP COMPANY SECRETARIAL					
Company name	C/O CANARY WHARF GROUP PLC					
Address	30TH FLOOR					
	ONE CANADA SQUARE					
Post town	CANARY WHARF					
County/Region	LONDON					
Postcode	E	1	4	5	A	B
Country						
DX						
Telephone						



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

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



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