RP04
Second filing of a document previously delivered

Company details

Company number 05770067
Company name in full BRENNSTAG UK HOLDING LIMITED

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

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

06/16 Version 1.0
### Description of the original document

**Document type**: TERMINATION OF APPOINTMENT OF DIRECTOR - TM01, MR DAVID MICHAEL O'CONNELL. **CHANGED DATE OF TERMINATION**

**Date of registration of the original document**: 20/04/2017

### 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).
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**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**
Laura Bollands

**Company name**
Brennstag UK Ltd

**Address**
Alpha House, Latchmere Business Park, Redvers Close, Leeds, West Yorkshire, LS16 6QY

**City**
Leeds

**Post code**
LS16 6QY

**Country**
England

**Telephone**
0113 3879 278

**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 Linenhall, 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.

**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

This form has been provided free of charge by Companies House.
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 TM02 'Termination of appointment of secretary'.

A26 *A571G458*
23/05/2017 #280
COMPANIES HOUSE

1
Company details
Company number
05777067
Company name in full
BRENNSTAG UK HOLDING LIMITED

2
Director's current details on the Register
Please give us the current appointment details of this director held on the public Register:

Month/year of birth
XX 7B 1963
Title
MR
Full forename(s)
DAVID MICHAEL
Surname/Corporate name
O'CONNELL

3
Termination date
Date of termination of appointment
Q8 03 2017

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

06/16 Version 6.0
### 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.

- **Contact name:** LAURA BOLLANDS
- **Company name:** BRENTTAG UK LTD

- **Address:** ALPHA HOUSE, LANDING
  BUSINESS PARK, REDERS
  CLOSE
  LEEDS
  WEST YORKSHIRE
  LS16 6AY

- **County/Region:** ENGLAND
- **Post code:** LS16 6AY
- **Telephone:** 0113 3879 278

### Important information

Please note that all information on this form will appear on the public record.

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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 Linnethall, 32-38 Linnethall 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