RP04
Second filing of a document previously delivered
Companies House

☑ 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.

X 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

A13
11/11/2014
#92

1
Company details

Company number
0 6 9 7 7 4 7 5

Company name in full
AQUAWELL LIMITED

2
Description of the original document

Document type
TM01 - Termination of appointment of director

Date of registration of the original document
0 9 0 6 1 2 0 1 4

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.

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).

CHFP000
04/11 Version 1.0
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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
Company name
Address
Post town
County/Region
Postcode
Country
DX
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, 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 PRO93 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

This form has been provided free of charge by Companies House
**TM01**

**Termination of appointment of director**

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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 secretary. To do this, please use TM02 'Termination of appointment of secretary'.

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### Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>0 6 9 7 7 4 7 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>AQUAWELL LIMITED</td>
</tr>
</tbody>
</table>

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### 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**
  - 
  - **Title**
    - MR
  - **Full forename(s)**
    - PETER
  - **Surname/Corporate name**
    - FRANKE

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### Termination date

**Please give us the date of termination of appointment**

| Date of termination of appointment | 0 1 0 5 2 0 1 4 |

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### Signature

**I am signing this form on behalf of the company**

- **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

**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.

**Person authorised**

Under either section 270 or 274 of the Companies Act 2006

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CHFP000

05/10 Version 4.0
TM01
Termination of appointment of director

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DX 481 N.R Belfast 1

Checklist
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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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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