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 or the Companies (Northern Ireland) Order 1986 regardless of when it was delivered.

A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances.

1

Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>S C 2 2 5 7 0 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>South Lanarkshire Leisure and Culture Ltd.</td>
</tr>
</tbody>
</table>

* Filling in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2

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 1-4 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
3

Description of the original document

Document type  
TM01 termination of appointment of director for James Stewart submission number 046-372661

Date of registration of the original document  
2 9 0 6 2 0 1 7

4

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.
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: Paul Barton
Company name: South Lanarkshire Leisure and Culture Ltd.
Address: North Stand
Cadzow Avenue
Post town: Hamilton
County/Region: South Lanarkshire
Postcode: ML3 0LX
Country: Scotland
DX: 01698 476153

Important information

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

Where to send

You may return the 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 33950 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 7902F exemption

If you are applying for or have been granted a section 243 or 7902F 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

06/17 Version 3.0
### Company details

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<td>South Lanarkshire Leisure and Culture Ltd.</td>
</tr>
</tbody>
</table>

### Director’s current details on the Register

- **Month/year of birth**: X X 0 4 1 9 7 7
- **Title**: Councillor
- **Full forename(s)**: James
- **Surname/Corporate name**: Stewart

### Termination date

- **Date of termination of appointment**: 4 5 0 2 2 0 1 7

### Signature

I am signing this form on behalf of the company.

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

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For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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Do not cover this barcode
TM01
Termination of appointment of director

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Company name  South Lanarkshire Leisure and Culture Ltd.
Address  North Stand
Cadzow Avenue
Post town  Hamilton
County/Region  South Lanarkshire
Postcode  ML3 0LX
Country  Scotland
GU
Telephone  01698 476153

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.

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DX 330250 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED23S Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

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The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
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06/16 Version 6.0