

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.



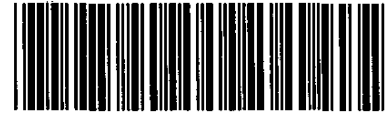
What this form is NOT for

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 delivered.

A second filing of a document cannot be filed where it is corrected information that was originally properly delivered. Form RP01 be

used in these circumstances.

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



ACIS2TJN

A04

20/12/2023

#35

COMPANIES HOUSE

WEDNESDAY

1

Company details

Company number	0	3	0	7	1	2	3	1
Company name in full	CAMBRIDGE MECHATRONICS LIMITED							

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

RP04

RP04/1

Second filing of a document previously delivered

3

Description of the original document

Document type ¹

TM01 - Neil Joseph Lerner

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

Date of registration of the original document

^d1^d4^m1^m2^y2^y0^y2^y3

4

Section 243 or 790ZF Exemption ²

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.

² 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).

Don't
staple this form

TM01

Termination of appointment of director

Oyez

FileOnline

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 form
TM02 'Termination of appointment
of secretary'

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

1	Company details
Company number	0 3 0 7 1 2 3 1
Company name in full	CAMBRIDGE MECHATRONICS LIMITED

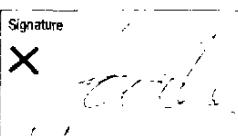
► **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2	Director's current details on the Register
Please give us the current appointment details of this director held on the public Register.	
Month/year of birth * 1	X X 0 5 1 9 4 7
Title*	MR
Full forename(s)	NEIL JOSEPH
Surname/Corporate name	LERNER

1 **Month and year of birth**
Providing a month and year 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	1 3 1 2 2 0 2 3

2 Only one director appointment can
be terminated per form.

4	Signature
I am signing this form on behalf of the company.	
Signature	X  X
This form may be signed by: Director 3, Secretary, Person authorised 4, 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.



Do not cover this barcode

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

Company name

HCR Legal LLP

Address

5 Deansway

Worcester

Post town

County/Region

Postcode

W

R

1

2

J

G

Country

DX

DX 716260 Worcester

Telephone

01905 612001



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.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