

# 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 whether it was delivered.

A second filing of a document cannot be filed where it is correcting information that was originally properly delivered. Form RP04 can only be used in these circumstances.

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



A04 \*ACIS2TMB\* 20/12/2023 #47  
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

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**3 Description of the original document**

Document type <sup>1</sup>

TM01 - Geoffrey McFarland

**<sup>1</sup> 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

d	d	m	m	y	y	y	y
1	4	1	2	2	0	2	3

**4 Section 243 or 790ZF Exemption <sup>2</sup>**

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.

**<sup>2</sup>** 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](http://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](http://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 \* : ☒ ☒ 0 5 1 9 6 8

Title\*: PROFESSOR

Full forename(s): GEOFFREY

Surname/Corporate name: MCFARLAND

**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**

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: ☒ [Signature]

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