

# 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.

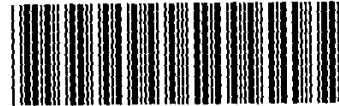
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

## ✗ What this form is NOT for

You cannot use this form to file a second filing of a document under the Companies Act 2006 or the Companies (Northern Ireland) Order 1986 regardless of whether it was properly delivered.

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

For further information, please see



\*AA9BG9L6\*

A02 23/07/2021 #58

COMPANIES HOUSE

\*AA4B6J16\*

A04 11/05/2021 #140

COMPANIES HOUSE

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## Company details

Company number	4	1	6	5	7	3	7
Company name in full	BROMLEY NO 1 HOLDINGS LIMITED						

### → Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

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## 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

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3 Description of the original document	
Document type ①	<p>TM01 Termination of Appointment of Director</p>
Date of registration of the original document	<p>d 2 7 m 0 4 y 2 0 y 2 1</p>

**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.

4 Section 243 or 790ZF Exemption ②	
<p>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:</p> <p>The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.</p>	<p>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).</p>

**TM01****Termination of appointment of director****Companies House****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 for**  
You cannot use this form to terminate the appointment of a secretary. To do this use form TM02 'Termination of secretary'.Please complete in  
black ink**1 Company details**

Company number 4 1 6 5 7 3 7

Company name in full Bromley No. 1 Holdings 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 8 1 9 7 5

Title\* MRS

Full forename(s) VANESSA KATE

Surname/Corporate name SIMMS

**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 2 6 0 4 2 0 2 1

\* 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\*, 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.

**Do not cover this barcode**