

# 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 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 correcting information that was originally properly delivered. Form RP01 must be used in these circumstances.

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



\*S8W54C0Z\*

SCT 07/01/2020 #133  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 2 6 6 3 9 3  
Company name in full ICENI NOMINEES (NO. 2) 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

Second filing of a document previously delivered

**3** Description of the original document

Document type <sup>1</sup>

TERMINATION OF A DIRECTOR APPOINTMENT - TM01

**<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

<sup>d</sup> 1 <sup>d</sup> 8    <sup>m</sup> 1 <sup>m</sup> 2    <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 9

**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).**

RP04

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 STEFFANI FITZPATRICK

Company name ABERDEEN STANDARD

INVESTMENTS

Address 10 QUEEN'S TERRACE

Post town ABERDEEN

County/Region ABERDEEN CITY

Postcode A B 1 0 1 X L

Country SCOTLAND, U.K.

DX

Telephone 01224 425044



### 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 PR03 form 'Consent for paper filing.'



### 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 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

DON'T  
STAPLE

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 NOT for

You cannot use this form to terminate the appointment of a secretary. To do this, please use TM02 'Termination of appointment of secretary'.

## 1 Company details

Company number 0 4 2 6 6 3 9 3

Company name in full ICENI NOMINEES (NO. 2) 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 m 0 m 6 y 1 y 9 y 7 y 2

Title\* MR

Full forename(s) PAOLO

Surname/Corporate name ALONZI

## 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 d 3 d 0 m 1 m 1 y 2 y 0 y 1 y 9

2 Only one director appointment can be terminated per form

## 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

## 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.

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.



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	STEFFANI FITZPATRICK
Company name	ABERDEEN STANDARD INVESTMENTS
Address	10 QUEEN'S TERRACE
Post town	ABERDEEN
County/Region	ABERDEEN CITY
Postcode	A B 1 0 1 X L
Country	SCOTLAND, U.K.
DX	
Telephone	01224 425044

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)