

0004
RT04

Second filing of a document previously delivered

0004
RT04

Companies House

What this form is for

You can only use this form to file a second filing of a document previously delivered on or after 1 October 2009 that has not been removed.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but has not yet still appear on the register.

What this form is NOT for

You cannot use this form to file a second filing of a document previously delivered on or after 1 October 2009 that has not been removed.

A second filing of a document cannot be filed where it is providing information that was already properly delivered, form has not been removed from the register.

For further information, please see



ABYXKDOZ

A04

09/03/2023

#227

COMPANIES HOUSE

ABY38KJ6

A15

25/02/2023

#183

COMPANIES HOUSE

THURSDAY

SAT

Company details

Company number

05441373

Company name in full

RIGHT TO PLAY UK LTD

Filing in this form

Please complete in typewritten or printed characters

All fields are mandatory unless specified as optional only

Applicable documents

This form only applies to the following forms:

- AD01 Appointment of director
- AD02 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

AR01 Annual return

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

RP024

Second filing of a document previously delivered



Description of the original document

Document type

I RESIGNED THE DIRECTOR WITH
THE WRONG YEAR. I RECORDED
2021 AND IT SHOULD HAVE READ
2022.

The original document is
the original document

22 02 2023.

Description of the original
document

Please enter the document
number (it is a number or number in
of shares—SH01) and any
identification information if more
than one document of that type was
submitted to the same state.



Section 243 or 702Z Exemption

If you are applying for, or have been granted, exemption under section 243
or 702Z of the Companies Act 2006 and the document(s) you are submitting
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 8687, Cardiff, CF10 3WJ

If you are currently in the process of
applying for, or have been granted, a
section 243 or 702Z exemption,
you may wish to check that you
have not entered your usual
residential address in the accompanying form
(see APO1 or CH01).

TM01

Termination of appointment of director



Companies House



Go online to file this information
www.gov.uk/companieshouse

☒ What this form is for

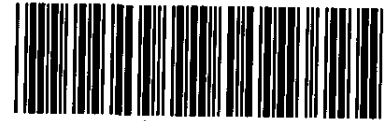
You may use this form to terminate the appointment of a director (individual or corporate).

☒ What this form is NOT for

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

THURSDAY

SAT



ABYXKDP7

A04

09/03/2023

#228

COMPANIES HOUSE

ABY38JG9

A15

25/02/2023

#8

COMPANIES HOUSE

1 Company details

Company number **05441373**

Company name in full **RIGHT TO PLAY UK LTD.**

→ 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* **XX** **05** **1968**

Title* **MR.**

Full forename(s) **SIMON**

Surname/Corporate name **HOLDEN**

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 **30** **11** **2022**

② Only one director appointment can be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature **X** **Meghan**

③ Societas Europaea

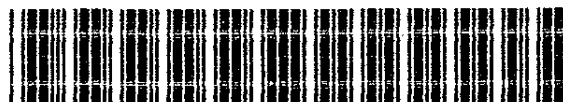
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

④ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director ⑤, Secretary, Person authorised ⑥, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.



Do not cover this barcode