# 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.

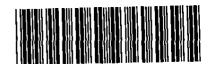
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

What this form is NOT for

You cannot use this form to file? second filing of a docu under the Companies A the Companies (Northe Order 1986 regardless delivered.

A second filing of a doc cannot be filed where i information that was or properly delivered. Form used in these circumstar

For further information, please



17/02/2018 COMPANIES HOUSE

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#161

Company details

Company number 8

Company name in full

**Docklands Aviation Group Limited** 

Filling in this form Please complete in typescript or in

bold black capitals.

All fields are mandatory unless specified or indicated by \*

Applicable documents

This form only applies to the following forms:

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

Appointment of corporate secretary AP04

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

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 •	Termination of appointment of director - TM01	◆ 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 wa filed on the same day.
Date of registration of the original document		

#### Section 243 or 790ZF Exemption 9

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.

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). In accordance with Sections 167 & 167D of the Companies Act 2006.

# TM01

Signature

This form may be signed by:

and manager, CIC manager, Judicial factor.

Signature

## Termination of appointment of director





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 TM02 'Termination of appointment of secretary'.

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#216

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\*A6Y29XFF\* 20/01/2018

#104

**COMPANIES HOUSE** Company details → Filling in this form Company number 8 Please complete in typescript or in bold black capitals. Company name in full **Docklands Aviation Group Limited** All fields are mandatory unless specified or indicated by \* Director's current details on the Register • Month and year of birth Please give us the current appointment details of this director held on the Providing a month and year of birth public Register. will help us identify the correct person on the public record. This Month/year of birth\* 9 is voluntary information and if Title\* completed it will be placed on the public record. Full forename(s) Philip David Surname/Corporate Moses name Termination date 2 Date of termination of 0 Only one director appointment can be terminated per form. appointment Signature I am signing this form on behalf of the company. Societas Europaea If the form is being filed on behalf



Director S. Secretary, Person authorised S. Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

Do not cover this barcode

of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person

Under either section 270 or 274 of

signing has membership.

O Person authorised

the Companies Act 2006.