

# 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 regardless of whether it was delivered. A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances.

For further information, please



A43 \*A4MT2441\* #205  
 22/12/2015  
 COMPANIES HOUSE

## 1 Company details

Company number 06182612  
 Company name in full The David Ross Education Trust

**Filing in this form**  
 Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

## 2 Description of the original document

Document type (1) AP01 Form in respect of the Appointment of Mark William Bolland as a director which was filed with the registrar on 05 Dec 2012

Date of registration of the original document d05m12y2y0y1y2

**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

## 3 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


## 4 Section 243 Exemption (2)


If you are applying for, or have been granted, exemption under section 243 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

**(2) If you are currently in the process of applying for or have been granted a Section 243 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	
Company name	
Address	
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	

 Checklist
<b>We may return forms completed incorrectly or with information missing</b>

**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 PRO3 form 'Consent for paper filing'

 Important information
<b>Please note that all information on this form will appear on the public record</b>

 Where to send
<b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below</b>
<b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland</b> 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)
<b>For companies registered in Northern Ireland</b> 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 exemption

If you are applying for or have been granted a section 243 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

# AP01

## Appointment of director



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 appoint  
an individual as a director

☒ **What this form is NOT for**  
You cannot use this form to  
appoint a corporate director. To do  
this please use form AP02 'Appoint  
of corporate director'

A43

\*A4MT244Q\*  
22/12/2015 #206  
COMPANIES HOUSE

### 1 Company details

Company number 06182612  
Company name in full THE DAVID ROSS EDUCATION TRUST

**Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment 01/03/2012

### 3 New director's details

Title\* Mr  
Full forename(s) Mark William  
Surname Bolland  
Former name(s) (1)  
Country/State of residence (2) England  
Nationality British  
Month/year of birth (3) XX/XX/04/1966  
Business occupation (if any) (4) Director

**1 Former name(s)**  
Please provide any previous names  
(including maiden or married names)  
which have been used for business  
purposes in the last 20 years  
Continue in section 7 if required

**2 Country/State of residence**  
This is in respect of your usual  
residential address as stated in  
section 4a

**3 Month and year of birth**  
Please provide month and year only  
Provide full date of birth in  
section 3a

**4 Business occupation**  
If you have a business occupation,  
please enter here. If you do not,  
please leave blank

### 4 New director's service address (5)

Please complete your service address below. You must also complete your usual  
residential address in section 4a

Building name/number 34 Cannon Court  
Street 5 Brewhouse Yard  
Post town London  
County/Region  
Postcode EC1V 4JQ  
Country England

**5 Service address**  
This is the address that will appear  
on the public record. This does not  
have to be your usual residential  
address

Please state 'The Company's  
Registered Office' if your service  
address is recorded in the company's  
register of directors as the  
company's registered office

If you provide your residential  
address here it will appear on the  
public record

AP01

Appointment of director

5

**Consent to act as director**

Please tick the box to confirm consent

- ☒ The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1

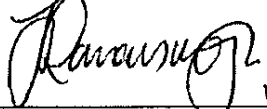
6

**Signature**

I am signing this form on behalf of the company

Signature

Signature

X  X  
DIRECTOR, RASMUSSEN LIMITED

This form may be signed and authorised by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative  
Receiver, Receiver, Receiver manager, Chantry commission receiver and manager,  
CIC manager, Judicial factor

**1 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

**2 Person authorised**  
Under either section 270 or 274 of the Companies Act 2006

7

**Additional former names** (continued from section 3)

Former names <sup>3</sup>,


**3 Additional former names**  
Use this space to enter any additional names

AP01

Appointment of director

**Presenter information**

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Contact name

Company name

Address

Post town

Country/Region

Postcode

Country

DX

Telephone

**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 completed the date of appointment
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have completed the nationality box
- ☐ You have provided the month and year of birth in section 3
- ☐ You have provided a business occupation if you have one
- ☐ You have provided your full date of birth in section 3a
- ☐ You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☐ You have ticked the consent to act statement
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth

**Where to send**

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**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 NR Belfast 1

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**Further information**

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